MB/1718/CERT/004

To,
Board of Directors,
Creative Castings Limited
102, GIDC Phase-II,
Rajkot Road,
Dolatpara,
Junagadh-360003.
Gujarat. India.

CERTIFICATE

[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined relevant Books, Registers, forms or other documents relating to Creative Castings Limited ('Company') maintained by Link Intime India Private Limited (the Registrar and Share Transfer Agent of the Company), Mumbai pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanations provided by the Company and/or it's Registrar and Share Transfer Agent and to the best of my knowledge I hereby certify that, during the period from 1st October, 2016 to 31st March, 2017, the Company / its Registrar and Share Transfer Agent has not received any request for physical transfer, subdivision, consolidation, renewal, exchange or endorsement of colls/allotment monies of shares.

Any requests for share transfer rejected on technical grounds are not considered in this certificate.

For, M. BUHA & CO. Company Secretaries

Proprietor CS:9000, COP:10497

Vadodara, 25/04/2017