

7<sup>th</sup> January, 2026

**BSE Limited**  
**Department of Corporate Services (DCS-Listing)**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

**Company Code: 509472**

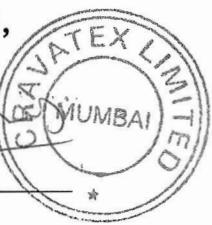
Dear Sir,

**Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

We refer to the above and have enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from MUFG Intime India Pvt. Ltd., our Registrar and Share Transfer Agents, for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on record.

Thanking You,  
For Cravatex Limited,



The stamp is circular with the text "CRAVATEX LIMITED" around the top edge and "MUMBAI" in the center. There is a small star at the bottom right of the stamp.

**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer

Encl: a.a.

To,  
The Compliance Officer/ Company Secretary  
CRAVATEX LIMITED  
1ST FLOOR, GODREJ BHAVAN  
4A CHARANJIT RAI MARG  
FORT, MUMBAI – 400 001  
MUMBAI  
PINCODE : 400001

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

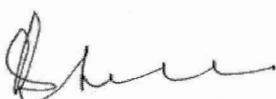
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry