









CCL-BSE-20191021/02

October 21st, 2019

To,

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam

Sub.: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2019.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we have attached herewith a Certificate, duly signed by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent and the Compliance Officer of the Company for the Half Year ended September 30, 2019 for your information and records.

Kindly consider and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited

Ekta Bhimani

Conpany secretary

Demen





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

09.10.2019

To, Mr. Ashok Shekhat Creative Castings Ltd 102, GIDC, Phase II, Dolatpara, Estate, Rajkot Road, Junagarh – 362 003

Dear Sir/Madam,

Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number 17-18-18-18-18. Whose registered office is at C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Creative Castings Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 01, 2019 to September 30, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended

