

Date: 17.04.2024

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHICS

Sub: Certificate under 40(9) of SEBI [Listing Obligation and Disclosure Requirements) Regulation, 2015 for financial year ended March 31, 2024

Dear Sir/Madam,

Pursuant to the provisions of 40(9) of SEBI [Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a certificate received from Practicing Company Secretary of the company for the financial year ended March 31, 2024.

Kindly take the above information on your records.

Yours Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer
Mem No: A65438

Encl: a copy of the Certificate under 40(9) of SEBI [Listing Obligation and Disclosure Requirements) Regulation, 2015 duly issued by the Practicing Company Secretary is enclosed for your kind information and record.



TARUN KOLI & ASSOCIATES

COMPANY SECRETARIES

(A Peer Reviewed Unit)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all relevant Registers, Records, files and other documents relating to M/s. Creative Graphics Solutions India Limited, Delhi maintained by M/s. Bigshares Services Private limited., Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 2nd September, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, for the financial year ended 31st March, 2024.

I hereby certify that:

- Share Certificate(s) during the period from 2nd September, 2023 to 31st March, 2024 have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment excepting those rejected on technical grounds.
- There was no case for sub-division, consolidation, transmission, renewal, exchange or endorsement of calls/allotment monies during the period from 2nd September, 2023 to 31st March, 2024.

For Tarun Koli & Associates



Tarun Koli
Company Secretary
Memb. No. A55196
CP No. 20451

UDIN: A055196F000156055