

Creative Graphics Solutions India Limited

(Formerly Known As Creative Graphics Solutions (I) Pvt. Ltd.) Corporate Office : A-31, Sector-58, Noida-201301, Uttar Parkesh, India Registered Office : 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1&2, Mamram Complex, Mayur Vihar, Phase-3, Delhi-110096 India E-mail : accounts@creativegraphics.net.in, Mob. : 9560799003 CIN : U22219DL2014PTC263964

Date: 18.04.2024

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 Regulation 7(3) of SEBI [Listing Obligation and Disclosure Requirements) Regulation, 2015 for year ended March 31, 2024

Dear Sir/Madam,

Pursuant to the provisions of 7(3) of SEBI [Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company for the 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 7(3) of SEBI [Listing Obligation and Disclosure Requirements) Regulation, 2015 duly issued by the Registrar and Share Transfer Agent of the Company, Bigshare Services Private Limited is enclosed for your kind information and record.

COMPLIANCE CERTIFICATE

(CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015)

FOR THE YEAR ENDED 31ST MARCH, 2024

In accordance with Regulation 7(3) of SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 as amended, We hereby confirm that from the period from 2nd September, 2023 to year ended 31st March, 2024, all activities in relation to both physical and electronic share transfer facility of CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED are maintained by BIGSHARE SERVICES PRIVATE LIMITED, SEBI approved Category – I Registrar and Share Transfer Agent duly registered with Securities and Exchange Board of India vide SEBI Reg. No. INR000001385.

For Creative Graphics Solutions India Limited

Company Secretary & Compliance Officer

Date: 18/04/2024

For Bigshare Services Private Limited

Mukesh Kumar Authorised Signatory