



TARUN KOLI & ASSOCIATES

COMPANY SECRETARIES

(A Peer Reviewed Unit)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON
MARCH 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Tarun Koli**, Practicing Company Secretary appointed by **Creative Graphics Solutions India Limited (CIN: U22219DL2014PLC263964)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I hereby certify that:

1. The Company has a Structured Digital Data base in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The data base has been maintained internally and an audit trail is maintained.
6. The data base is non-tamperable and has the capability to maintain the records for 8years.

I also confirm that the Company was required to capture NIL number of events during the quarter ended and has captured NIL number of the said required events.

I would like to report that the following noncompliance(s) were observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Tarun Koli & Associates

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



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