

Date: 11-10-2024

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 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for quarter ended September 30, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith a certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended September 30, 2024.

Kindly take the above information on your records.

Yours Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer

Encl: a copy of the Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 duly issued by the Registrar and Share Transfer Agent of the Company, Bigshare Services Private Limited is enclosed for your kind information and record.



Bigshare Services Pvt. Ltd.

Date: 05/10/2024

CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED
A-31 SECTOR-58
NOIDA GAUTAM BUDDHA NAGAR
NOIDA-201301 UTTAR PRADESH

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th September, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.