

**Date: 11-07-2025**

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**

**Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018-  
Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025**

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the aforementioned quarter ended June 30, 2025 in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Yours Sincerely

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra  
Company Secretary & Compliance Officer

Encl: As above

**BRANCHES: BADDI, NOIDA, MUMBAI, CHENNAI, HYDERABAD, AHMEDABAD, PUNE**

Processors of: Digital & Analogue Plates for Flexography, Letter Press, Corrugated Box Printing & U.V. Spot Coating



**TARUN KOLI & ASSOCIATES**  
**COMPANY SECRETARIES**  
(A Peer Reviewed Unit)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER**  
**ENDED 30<sup>th</sup> June, 2025**

1. Report for the quarter ended	<b>30<sup>th</sup> June, 2025</b>
2. ISIN	INE0R7401011
3. Face Value	Rs. 10/-
4. Name of the Company	<b>CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED</b>
5. Registered Office Address	3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex, Mayur Vihar Phase-III, Near SFS Flats, Pocket-C, East Delhi, -, 110096
6. Correspondence Address	A-31, SECTOR-58, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
7. Telephone and Fax Nos.	Tel: - 0120-6836080
8. E-mail Address	cs@creativegraphics.net.in
9. Name of the Stock Exchange(s) where the company's Securities are listed:	1. NSE Limited (SME Emerge)

	Number of Equity Shares	% Total Issued Capital
10 Issued Capital	<b>24286000</b>	<b>100.00%</b>
11 Listed Capital (Exchange Wise) All (as per company records)	<b>24286000</b>	<b>100.00%</b>
12 Held in Dematerialised Form in CDSL	4791425	19.73%
13 Held in Dematerialised Form in NSDL	19494575	80.27%
14 Physical	0	0
15 Total No. of Shares (12+13+14)	<b>24286000</b>	<b>100.00</b>
16 Reasons for differences if any, between (10 & 11) and (11 & 15)	<b>No Difference</b>	-

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (NSE Emerge)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
NA						

18. Register of Members is updated (Yes /No)  
If not, updated upto which date

Yes
-N.A.-

19. Reference of previous quarter with regard to excess dematerialized shares, if any NIL

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?  
-NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -Nil-

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-Nil-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Puja Arora Mehrotra Company Secretary & Compliance Officer Tel: +91 7428496617 Email: <a href="mailto:cs@creativegraphics.net.in">cs@creativegraphics.net.in</a>
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	<b>CS Tarun Koli</b> Company Secretary; C.P. No. 20451 Add: 769/21, B Block Gali No 6 Baba Colony, Burari, Delhi-110084 Email: <a href="mailto:cstarunkoli@gmail.com">cstarunkoli@gmail.com</a> Ph : +91-8130429450
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt Ltd Add: S6- 2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra, India SEBI Registration No: INR000001385 Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, Company changes its name.)	NA

**For Tarun Koli & Associates**  
Company Secretaries

*Tarun Koli*



**CS Tarun Koli**  
(Proprietor)  
M. No- 55196; COP- 20451  
Peer Review No: 5224/2023

Date: 05-07-2025

Place: Delhi

UDIN: A055196G000718859