

Creative Graphics Solutions India Limited

(Formerly Known As Creative Graphics Solutions (I) Pvt. Ltd.)
Corporate Office: A-31, Sector-58, Noida-201301, Uttar Pradesh, 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: L22219DL2014PLC263964

Date: 06-01-2025

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

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for quarter ended December 31, 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 December 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



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.



Date: 03/01/2025

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 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 31st December, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare

(AUTHORISED SEGNATORY)

CIN: U99999MH1994PTC076534