

**Date:08-01-2026**

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<sup>st</sup>, 2025**

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<sup>st</sup>, 2025.

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.**

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

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



**Bigshare Services Pvt. Ltd.**

Date: 05/01/2026

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, 2025.**

Dear Sir/Madam,

In accordance with 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, 2025, 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, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**  
  
**(AUTORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**  
SEBI Registration No. INR000001385

**Branch Office:** 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

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