

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: 21-01-2025

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: SDD Compliance Certificate for the Quarter ended December 31, 2024

Dear Sir / Madam.

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended December 31, 2024.

Request you to take the same in your records.

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra

Company Secretary & Compliance Officer

Encl: As above



TARUN KOLI & ASSOCIATES

COMPANY SECRETARIES

(A Peer Reviewed Unit)

COMPLIANCE CERTIFICATE FOR THE OUARTER ENDED ON DECEMBER 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: L22219DL2014PLC263964)** 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 <u>02</u> number of events during the quarter ended and has captured <u>02</u> 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

Kindly take the above information on your records.

Yours Sincerely,

For Tarun Koli & Associates

Tarun Koli Company Secretary CP No:20451

Mem No: A55196

UDIN: A055196F003747511

Date: 21.01.2025 Place: Delhi