

Date: 07th April 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: CNL

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 544631

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Dear Sir/Madam,

In compliance with Regulation 74(5) of The SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st March 2026.

Kindly find the same in order and acknowledge.

Thanking You,

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828



Ref No. BSS/74(5)

Date: 07/04/2026

CREATIVE NEWTECH LIMITED
3RD & 4TH FLOOR, PLOT NO 137AB,
KANDIVALI CO OP INDUSTRIAL ESTATE LTD
CHARKOP KANDIVALI WEST
MUMBAI 400067

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory