

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir / Madam,

Subject: Unmodified Opinion on Financial Results

Symbol: CREATIVE

This is to inform you that Auditor of the Company has given unmodified opinion on Financial Results for year ended 31st March, 2019, approved and declared in Board Meeting held on 27th May, 2019.

The said Auditor Report has already been part of quick results uploaded with NSE on 27th May, 2019, and attaching the same with this letter for your record purpose and ready reference.

Kindly acknowledge.

**By order of the Board of Directors
For Creative Peripherals & Distribution Limited**



Tejas Doshi
Company Secretary and Compliance Officer
ICSI Membership No. – A 30828

Date: 30th May, 2019
Place: Mumbai

Creative Peripherals and Distribution Limited

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited,
Charkop, Kandivali West, Mumbai – 400 067 | **Tel.:** 91-22-5061 2700 |
Email: cs@ecreativeindia.com | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754

S. K. THANAWALA & CO.

Chartered Accountant

20, Govind Building, 2nd Floor, 140/142,
Princess Street, Mumbai – 400 002**S. K. Jain**
B. Com, FCATel – 022 – 22065378
Mob - 9819365335**Independent Auditor's Report**

To
Board of Directors
Creative Peripherals and Distribution Limited

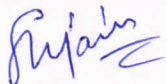
We have audited the financial results of M/s Creative Peripherals And Distribution Limited for the half year ended on 31st March, 2019 and the year to date results for the period from 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- II. give a true and fair view of the net profit/loss and other financial information for the half year ended on 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For and on behalf of
S.K.Thanawala & Co.
Chartered Accountants



Proprietor
Membership No. : 13722
Firm Registration No.: 110951W
Date : 27th May, 2019
Place : Mumbai

