



Creative Peripherals

(CIN):L52392MH2004PLC148754

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,

Symbol: CREATIVE

Subject: Outcome of Board Meeting held on 21ST May, 2018

Dear Sir,

We would like to inform you that following were **considered and approved** by the Board of Directors in at their meeting held on **21st May, 2018** at the registered office at 02:00 p.m. and concluded at 04:30 p.m.:

1. Considered and approved Circular Resolutions passed between last Board Meeting till date.
2. Considered and approved the financial results for the **fourth quarter** of financial year ended at 31st March, 2018 (Period from 01st January, 2018 to 31st March, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
3. Considered and approved the financial results for the **second half year** of financial year ended at 31st March, 2018 (Period from 01st October, 2017 to 31st March, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
4. Considered and approved the financial results for the **financial year** ended at 31st March, 2018 (Period from 01st April, 2017 to 31st March, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
5. Considered and approved Related Party Transactions as recommended by Audit Committee.



Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

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6. Considered and approved revised remuneration of Directors and Key Managerial Personnel for Financial year 2018-19, as recommended by Nomination and Remuneration Committee.
7. Appointed M/s S. K. Thanawala & Co., Chartered Accountant, Mumbai, as Statutory Auditor of the Company for financial year ending at 31st March, 2019.
8. Appointed M/s Somaiya & Co., Chartered Accountant, Mumbai, as Internal Auditor of the Company for financial year ending at 31st March, 2019.
9. Appointed M/s Satyajit Mishra & Co., Practising Company Secretary, Mumbai, as Secretarial Auditor of the Company for financial year ending at 31st March, 2019.
10. To avail finance from Capital Float.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary



Date: 21st May, 2018

Place: Mumbai

Creative Peripherals & Distribution Ltd.

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CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

(Earlier known as Creative Peripherals and Distribution Private Limited)

CIN: L52392MH2004PLC148754

Regd. Office: B-215, Mandpeshwar Industrial Premises Co-op.Soc. Ltd, Opp. MCF Club, Off S.V.P. Road, Borivali (W)
Mumbai, Maharashtra, India. PIN - 400 092

Tel: +91 22 40811234 / 42460777 E-mail: cs@ecreativeindia.com Website: www.ecreativeindia.com

Statement of Audited Financial Results for the Quarter ended at 31st March, 2018

(in Rs.)

Particulars	Quarter ended 31/03/2018	Quarter ended 31/12/2017	Quarter ended 31/03/2017	Current Year ended 31/03/2018	Previous year ended 31/03/2017
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	78,00,11,611	60,76,45,626	62,79,22,576	2,49,83,35,305	2,10,95,40,293
(b) Other Operating Income	16,33,265	41,72,855	60,79,572	1,12,48,723	1,05,82,169
Total Revenue	78,16,44,876	61,18,18,482	63,40,02,148	2,50,95,84,028	2,12,01,22,461
2. Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of Stock-in-Trade	70,99,80,737	59,77,02,053	55,35,11,170	2,33,38,78,425	2,04,87,27,569
(c) Changes in inventories of finished goods	-1,36,66,306	-5,18,45,066	1,93,56,647	-6,97,63,160	-7,99,01,952
(d) Employee benefits expense	1,58,47,048	1,50,18,854	1,36,02,904	5,75,64,728	4,98,71,861
(e) Depreciation and amortization expense	4,01,317	3,98,092	4,06,475	14,41,657	15,03,992
(f) Other expenses	4,73,63,328	2,79,69,920	1,63,75,959	11,27,97,600	4,97,52,849
Total Expenses	75,99,26,123	58,92,43,853	60,32,53,154	2,43,59,19,249	2,06,99,54,320
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2,17,18,752	2,25,74,628	3,07,48,994	7,36,64,778	5,01,68,142
4. Other Income	-	-	-	-	-
5. Profit / (Loss) from operations before finance costs and exceptional items (3+4)	2,17,18,752	2,25,74,628	3,07,48,994	7,36,64,778	5,01,68,142
6. Finance costs	81,57,773	99,11,619	72,51,873	3,02,29,536	2,90,88,101
7. Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	1,35,60,979	1,26,63,010	2,34,97,121	4,34,35,242	2,10,80,041
8. Exceptional items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	1,35,60,979	1,26,63,010	2,34,97,121	4,34,35,242	2,10,80,041
10. Tax expense:	45,91,784	43,22,481	52,06,471	1,45,58,465	76,80,860
Current tax	50,95,275	43,05,423	55,20,270	1,52,52,524	79,94,659
Deferred tax	-5,03,490	17,058	-3,13,799	-6,94,059	-3,13,799
11. Profit / (Loss) from ordinary activities after tax (9-10)	89,69,195	83,40,528	1,82,90,650	2,88,76,777	1,33,99,181
12. Extraordinary Items	-	-	-	-	-
13. Profit / (Loss) for the period (11-12)	89,69,195	83,40,528	1,82,90,650	2,88,76,777	1,33,99,181
14. Share of Profit / (loss) of associates	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	89,69,195	83,40,528	1,82,90,650	2,88,76,777	1,33,99,181
17. Paid-up equity share capital	5,80,00,000	5,80,00,000	4,00,00,000	5,80,00,000	4,00,00,000
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	22,14,79,432	21,25,10,237	7,56,02,655	22,14,79,432	7,56,02,655
19. I Earnings Per Share (before extraordinary Items)					
Face Value of Rs. 10/- each (not annualised)					
(a) Basic	1.56	1.44	5.49	5.02	5.75
(b) Diluted	1.56	1.44	5.49	5.02	5.75
19. II Earnings Per Share (after extraordinary Items)					
Face Value of Rs. 10/- each (not annualised)					
(a) Basic	1.56	1.44	5.49	5.02	5.75
(b) Diluted	1.56	1.44	5.49	5.02	5.75

For and on behalf of
S.K.Thanawala & Co.
Chartered Accountants
ICAI Registration No.

Proprietor
Membership No.: 13722
Firm Registration No.: 110951W
Date : 21st May, 2018
Place : Mumbai



For and on behalf of the Board of Directors
of Creative Peripherals And Distribution Limited

Ketan C Patel
Chairman & Managing Director
DIN - 00127633

Abhijit Kanvinde
Chief Financial Officer

Vijay Advani
Managing Director
DIN - 02009626

Tejas Doshi
Company Secretary



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Statement of Audited Financial Results for the Half year ended at 31st March, 2018

Particulars	Half year ended 31/03/2018 (Audited)	Half year ended 30/09/2017 (Audited)	Half year ended 31/03/2017 (Audited)	Current Year ended 31/03/2018 (Audited)	Previous year ended 31/03/2017 (Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	1,38,76,57,238	1,11,06,78,067	1,19,98,71,338	2,49,83,35,305	2,10,95,40,293
(b) Other Operating Income	58,06,120	54,42,603	57,32,092	1,12,48,723	1,05,82,169
Total Revenue	1,39,34,63,357	1,11,61,20,670	1,20,56,03,429	2,50,95,84,028	2,12,01,22,461
2. Expenses					
(a) Cost of materials consumed					
(b) Purchases of Stock-in-Trade	1,30,76,82,790	1,02,61,95,635	1,10,30,05,266	2,33,38,78,425	2,04,87,27,569
(c) Changes in inventories of finished goods	-6,55,11,372	-42,51,788	1,67,53,265	-6,97,63,160	-7,99,01,952
(d) Employee benefits expense	3,08,65,902	2,66,98,826	2,60,56,359	5,75,64,728	4,98,71,861
(e) Depreciation and amortization expense	7,99,409	6,42,248	8,12,950	14,41,657	15,03,992
(f) Other expenses	7,53,33,248	3,74,64,352	2,92,58,274	11,27,97,600	4,97,52,849
Total Expenses	1,34,91,69,977	1,08,67,49,272	1,17,58,86,115	2,43,59,19,249	2,06,99,54,320
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4,42,93,381	2,93,71,398	2,97,17,315	7,36,64,778	5,01,68,141
4. Other Income	-	-	-	-	-
5. Profit / (Loss) from operations before finance costs and exceptional items (3+4)	4,42,93,381	2,93,71,398	2,97,17,315	7,36,64,778	5,01,68,141
6. Finance costs	1,80,69,392	1,21,60,144	1,55,01,366	3,02,29,536	2,90,88,101
7. Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	2,62,23,989	1,72,11,253	1,42,15,949	4,34,35,242	2,10,80,041
8. Exceptional items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	2,62,23,989	1,72,11,253	1,42,15,949	4,34,35,242	2,10,80,041
10. Tax expense:	89,14,266	56,44,199	54,01,471	1,45,58,465	76,80,860
Current tax	94,00,698	58,51,826	55,20,270	1,52,52,524	79,94,659
Deferred tax	-4,86,432	-2,07,627	-1,18,799	-6,94,059	-3,13,799
11. Profit / (Loss) from ordinary activities after tax (9-10)	1,73,09,723	1,15,67,054	88,14,478	2,88,76,777	1,33,99,181
12. Extraordinary Items	-	-	-	-	-
13. Profit / (Loss) for the period (11-12)	1,73,09,723	1,15,67,054	88,14,478	2,88,76,777	1,33,99,181
14. Share of Profit / (loss) of associates	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	1,73,09,723	1,15,67,054	88,14,478	2,88,76,777	1,33,99,181
17. Paid-up equity share capital	5,80,00,000	5,80,00,000	4,00,00,000	5,80,00,000	4,00,00,000
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	22,14,79,432	20,41,69,709	7,56,02,655	22,14,79,432	7,56,02,655
19. I Earnings Per Share (before extraordinary Items)					
Face Value of Rs. 10/- each (not annualised)					
(a) Basic	2.98	2.01	3.31	5.02	5.75
(b) Diluted	2.98	2.01	3.31	5.02	5.75
19. II Earnings Per Share (after extraordinary Items)					
Face Value of Rs. 10/- each (not annualised)					
(a) Basic	2.98	2.01	3.31	5.02	5.75
(b) Diluted	2.98	2.01	3.31	5.02	5.75

For and on behalf of
S.K.Thanawala & Co.
Chartered Accountants
ICAI Registration No.

Proprietor
Membership No. : 13722
Firm Registration No.: 110951W
Date : 21st May, 2018
Place : Mumbai



For and on behalf of the Board of Directors
of Creative Peripherals And Distribution Limited

Ketan C Patel
Chairman & Managing Director
DIN - 00127633

Abhijit Kanvinde
Chief Financial Officer

Vijay Advani
Managing Director
DIN - 02009626

Tejas Doshi
Company Secretary



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BALANCE SHEET AS AT 31st MARCH, 2018

(in Rs.)

Balance Sheet	Note	AS AT 31/03/2018	AS AT 31/03/2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' funds			
(a) Share capital	2	5,80,00,000	4,00,00,000
(b) Reserves and surplus	3	22,14,79,432	7,56,02,655
(c) Money received against share warrants		-	-
		27,94,79,432	11,56,02,655
(2) Share application money pending allotment			
(3) Non-current liabilities			
(a) Long-term borrowings	4	8,95,402	8,95,402
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long term liabilities		-	-
(d) Long-term provisions		-	-
		8,95,402	8,95,402
(4) Current liabilities			
(a) Short-term borrowings	5	25,14,65,131	23,20,95,544
(b) Trade payables	6	34,23,37,259	23,15,54,127
(c) Other current liabilities	7	12,19,35,288	3,09,70,262
(d) Short-term provisions	8	2,05,02,821	69,65,090
		73,62,40,498	50,15,85,023
TOTAL		1,01,66,15,332	61,80,83,080
II. ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	9	7,65,38,087	27,10,046
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
		7,65,38,087	27,10,046
(b) Non-current investments	10	1,38,25,249	-
(c) Deferred tax assets (net)	11	26,35,589	19,41,530
(d) Long-term loans and advances		-	-
(e) Other non-current assets		-	-
(f) Miscellaneous Expenses	12	33,83,139	8,88,883
		9,63,82,064	55,40,459
(2) Current assets			
(a) Current investments		-	-
(b) Inventories	13	27,91,99,757	20,94,36,597
(c) Trade receivables	14	42,84,66,637	28,28,66,696
(d) Cash and cash equivalents	15	2,23,88,825	1,73,46,449
(e) Short-term loans and advances	16	19,01,78,050	10,28,92,878
(f) Other current assets		-	-
		92,02,33,269	61,25,42,620
TOTAL		1,01,66,15,332	61,80,83,080
Significant Accounting Policies	1		
Notes on Financial Statement	2 to 31		

For and on behalf of
S.K.Thanawala & Co.
Chartered Accountants
ICAI Registration No.

Proprietor
Membership No.: 13722
Firm Registration No.: 110951W
Date : 21st May, 2018
Place : Mumbai



For and on behalf of the Board of Directors
of Creative Peripherals And Distribution Limited

Ketan C Patel
Chairman & Managing Director
DIN - 00127633

Akhijit Kanvinde
Chief Financial Officer

Vijay Advani
Whole-time Director
DIN - 02009626

Tejas Doshi
Company Secretary



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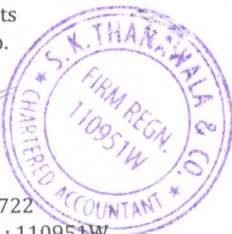
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31st MARCH, 2018

(in Rs.)

Statement of Profit and Loss	Note	year ended 31/03/2018	year ended 31/03/2017
I. Revenue from operations	17	2,49,83,35,305	2,10,95,40,293
II. Other income	18	1,12,48,723	1,05,82,169
Total Revenue		2,50,95,84,028	2,12,01,22,461
III. Expenses			
Cost of materials consumed			
Purchases of Stock-in-Trade	19	2,33,38,78,425	2,04,87,27,569
Changes in inventories of finished goods	20	(6,97,63,160)	(7,99,01,952)
Work-in-progress and Stock-in-Trade			
Employee benefits expense	21	5,75,64,728	4,98,71,861
Finance costs	22	3,02,29,536	2,90,88,101
Depreciation and amortization expense	23	14,41,657	15,03,992
Other expenses	24	11,27,97,600	4,97,52,849
Total expenses		2,46,61,48,786	2,09,90,42,420
V. Profit before exceptional, extraordinary and prior period items and tax		4,34,35,242	2,10,80,041
VI. Exceptional items			
VII. Profit before extraordinary and prior period items and tax		4,34,35,242	2,10,80,041
VIII. Extraordinary Items		-	-
IX. Profit before prior period items and tax		4,34,35,242	2,10,80,041
X. Prior Period Items		-	-
XI. Profit before tax		4,34,35,242	2,10,80,041
XII. Tax expense :	25	1,45,58,465	76,80,860
Current tax		1,52,52,524	79,94,659
Deferred tax		(6,94,059)	(3,13,799)
XIII. Profit (Loss) for the period from continuing operations		2,88,76,777	1,33,99,181
XIV. Profit/(loss) from discontinuing operations			
XV. Tax expense of discontinuing operations			
XVI. Profit/(loss) from Discontinuing operations (after tax)			
XVII. Profit (Loss) for the period		2,88,76,777	1,33,99,181
XVIII. Earnings per equity share:			
Basic		5.02	5.75
Diluted		5.02	5.75
Significant Accounting Policies	1		
Notes on Financial Statement	2 to 31		

For and on behalf of
S.K.Thanawala & Co.
Chartered Accountants
ICAI Registration No.

Proprietor
Membership No. : 13722
Firm Registration No.: 110951W
Date : 21st May, 2018
Place : Mumbai



For and on behalf of the Board of Directors
of Creative Peripherals And Distribution Limited

Ketan C Patel
Ketan C Patel
Chairman & Managing Director
DIN - 00127633

Abhijit Kanvinde
Abhijit Kanvinde
Chief Financial Officer

Vijay Advani
Vijay Advani
Whole-time Director
DIN - 02009626

Tejas Doshi
Tejas Doshi
Company Secretary



S. K. THANAWALA & CO.

Chartered Accountant

20, Govind Building, 2nd Floor, 140/142,
Princess Street, Mumbai - 400 002S. 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 quarter ended and half year ended on 31st March, 2018 and the year to date results for the period from 1st April, 2017 to 31st March, 2018, 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 quarterly and 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 quarterly and 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 quarterly and half year ended on 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For and on behalf of
S.K.Thanawala & Co.
Chartered AccountantsProprietor
Membership No. : 13722
Firm Registration No.: 110951W
Date : 21st May, 2018



Creative Peripherals

(CIN):L52392MH2004PLC148754

**CERTIFICATION ON COMPLIANCE UNDER SECTION 134(5) OF THE COMPANIES
ACT, 2013 ('THE ACT')**

To enable the Board of Directors to include a Directors' Responsibility Statement in the Directors' Report for the year ended 31st March, 2018, I, Abhijit Kanvinde, Chief Financial Officer, confirm that:

- (a) in the preparation of the annual accounts, the applicable accounting standards have been followed and that there are no material departures;
- (b) I have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period;
- (c) I have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (d) I have prepared the annual accounts on a going concern basis;
- (e) I have laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and are operating effectively, and
- (f) I have devised proper systems to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

The Board can rely on this statement for their Directors' Report.

For Creative Peripherals and Distribution Limited


Abhijit Kanvinde
Chief Financial Officer



Date: 21st May, 2018
Place: Mumbai

Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com
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**CERTIFICATION TO THE BOARD PURSUANT TO
REGULATION 17(8) OF THE LISTING REGULATIONS**

I, Abhijit Kanvinde, Chief Financial Officer, hereby certify that in respect of the financial year ended on 31st March, 2018:

- (a) I have reviewed the financial statements and the cash flow statement for the year and to the best of our knowledge and belief:
- (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (ii) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (b) there are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's code of conduct.
- (c) I accept responsibility for establishing and maintaining internal controls for financial reporting and I have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of internal control systems, if any, of which we are aware and the steps have been taken or proposed to be taken to rectify the same.
- (d) I have indicated to the auditors and the Audit Committee:
- (i) significant changes, if any, in internal control over financial reporting during the year;
 - (ii) significant changes, if any, in accounting policies during the year and the same have been disclosed in the notes to the financial statements; and
 - (iii) instances of significant fraud, if any, wherein there has been involvement of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For Creative Peripherals and Distribution Limited


Abhijit Kanvinde
Chief Financial Officer



Date: 21st May, 2018
Place: Mumbai

Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

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Creative Peripherals

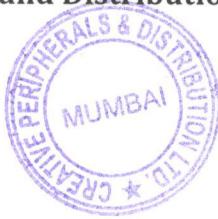
(CIN):L52392MH2004PLC148754

**CERTIFICATION TO THE BOARD PURSUANT TO
REGULATION 33(2)(a) OF THE SEBI (LISTING REGULATIONS
AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

I, Abhijit Kanvinde, Chief Financial Officer, hereby certify that I have reviewed the Audited Financial Results for the Financial Year ended on 31st March, 2018 and to the best of my knowledge and belief, these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Creative Peripherals and Distribution Limited


Abhijit Kanvinde
Chief Financial Officer



Date: 21st May, 2018
Place: Mumbai

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DECLARATION

[Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

It is hereby declared and confirmed that the Auditors' Report on Annual Audited Standalone financial results for the half year and year ended on 31st March, 2018 of the Company is with unmodified opinion.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide No. SEBI/LAD-NRO/GN/2016-17/001.

For Creative Peripherals and Distribution Limited


Abhijit Kanvinde
Chief Financial Officer



Date: 21st May, 2018
Place: Mumbai

Creative Peripherals & Distribution Ltd.

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