



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,

Subject: Clarification on Announcement Submitted on 07th May, 2019

Symbol: CREATIVE

As email received from NSE for seeking clarification on announcement submitted on 07th May, 2019 regarding issue of Bonus shares in the ratio of 1:1, below mentioned are queries for clarification and our reply for your ready reference and perusal.

1. Estimated date by which such bonus shares would be credited/dispatched.

Reply – As per act Bonus shares are required to be credited / dispatched to shareholders within 60 days from the date of issuance. We have issued Bonus shares on 07th May, 2019 and have target to credit / dispatch bonus shares to shareholders on or before 03rd July, 2019.

2. Whether the figures are audited?

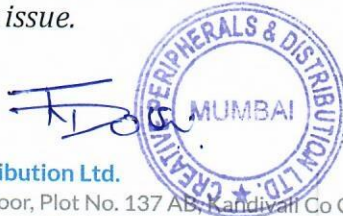
Reply – No, figures are not audited as it was not possible to derive exact amount available in free reserves and security premium account on any specific date during the year. However, we have ensured that Company does have more than sufficient balance in free reserves and security premium account to implement and allotment of Bonus shares at the ratio 1:1.

3. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.

Reply – Company has approximately Rs. 27,40,00,000/- (Rupees Twenty Seven Crores Forty Lacs only) as on 7th May, 2019, when Company has issued Bonus at 1:1 Ratio.

4. Free reserves and/ or share premium required for implementing the bonus issue;

Reply – Company requires only Rs. 5,80,00,000/- (Rupees Five Crores Eighty Lacs only) for implementing the bonus issue.



Creative Peripherals & Distribution Ltd.

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandiyali Co Op Industrial Estate Ltd., Charkop, Kandiyali (West),
Mumbai - 400 067., Tel. : 022-4081 1234, Email : cs@ecreativeindia.com

www.ecreativeindia.com



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5. Details of share capital - pre and post bonus issue;

Reply – Paid up Equity Share capital of the Company **pre Bonus issue** is Rs. 5,80,00,000/- consisting 58,00,000 Equity shares of Rs. 10/- each

Paid up Equity Share Capital of the Company **post Bonus issue** will be Rs. 11,60,00,000/- consisting 1,16,00,000 Equity shares of Rs. 10/- each (Bonus issue is at Ratio of 1:1)

6. Whether bonus is out of free reserves created out of profits or share premium account?

Reply – Yes

For any other clarification with this regard, please contact us on cs@ecreativeindia.com.

Thanking you.

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

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



Abhijit Kanvinde
Chief Financial Officer



Date: 15th May, 2019

Place: Mumbai

Creative Peripherals & Distribution Ltd.

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