

Date: August 19, 2021

**The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051**

Symbol: CREATIVE

Sub: Allotment of securities on Preferential Basis

Dear Sir,

In terms of the above-captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Share Allotment Committee of Directors of the Company at their meeting held today i.e., August 19, 2021, has, inter-alia, made allotment of 4,00,000 Equity Shares and 6,00,000 Fully Convertible Warrants ("Warrants") at an Issue Price of Rs. 110/- per share/ warrant to the persons belonging to non-promoter category, in the manner as follows:

Sr. No	Name of the Allottee	No. of Equity Shares	No. of Warrants
1.	Abhinav Capital Services Ltd	2,00,000	3,00,000
2.	Shree Sumna Trade LLP	2,00,000	3,00,000

Pursuant to allotment of Equity Shares, the Paid-up Equity Share Capital of the Company stands increased to Rs. 12,00,00,000/- comprising of 1,20,00,000 Equity Shares of Rs. 10/- each.

Kindly take the information on record.

**For Creative Newtech Limited
(Formerly known as Creative Peripherals and Distribution Limited)**



**Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828**