

Date: 05th April 2024

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

**To,
Audit Committee/ Compliance Officer
Creative Newtech Limited
Unit No. 3rd & 4th Floor, Plot No. 137AB,
Government Industrial Estate, Charkop,
Kandivali (West), Mumbai-400067**

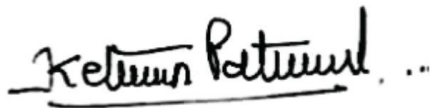
Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

With regard to the above-captioned subject, and with regard to Reg. 31(4), it is hereby confirmed that no encumbrance has been made of any share held by persons belonging to promoter along with persons acting in concert and promoter group in the Target Company, directly or indirectly during the financial year ending on March 31, 2024.

You are requested to take the same in your records.

Thanking You,



**Ketan Patel
(Authorized Signatory)
For self and on behalf of promoter and promoter group of
Creative Newtech Limited
(Formerly known as Creative Peripherals and Distribution Limited)**

Date: 05th April 2024

Place: Mumbai