

Date: August 9, 2022

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: Conversion of Fully Convertible Warrants ("Warrants") allotted on preferential basis.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Share Allotment Committee of Board of Directors of the Company, Creative Newtech Limited, at their meeting held today i.e., August 9, 2022, inter alia, made the allotment of 6,00,000 Equity Shares of face value of Rs. 10/- each pursuant to conversion of 6,00,000 Fully Convertible Warrants ("Warrants"), issued as on August 19, 2021 at an issue price of Rs. 110/- each, by way of preferential allotment, to the following entities belonging to 'Non-Promoter Category':

S. N.	Name of the Allottee	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Abhinav Capital Services Limited	3,00,000
2.	Shree Sumna Trade LLP	3,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 12,60,00,000/-divided into 1,26,00,000 Equity Shares of face value of Rs.10/- each.

You are requested to kindly take the above information in your records.

Thanking You,

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


Abhijit Kanvinde
Chief Financial Officer


Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828

Date: 09th August 2022
Place: Mumbai

CREATIVE
NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

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