

**Date: 05<sup>th</sup> April 2023**

**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  
(Formerly known as Creative Peripherals and  
Distribution Limited)  
Unit No. 3<sup>rd</sup> & 4<sup>th</sup> Floor, Plot No. 137AB,  
Government Industrial Estate, Charkop, Kandivali  
(West), Mumbai-400067**

**Dear Sir,**

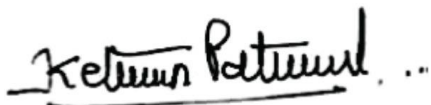
**Sub: Disclosure under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011**

With regard to the above-captioned subject, please find enclosed herewith a copy of the disclosure as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the shareholding held by promoter and promoter group in the Target Company ("Creative Newtech Limited") as on March 31, 2023.

Further, 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 and promoter group in the Target Company, directly or indirectly during the financial year ending on March 31, 2023.

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: 05<sup>th</sup> April 2023**

**Place: Mumbai**

*Encl: as above*