

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

25.04.2023

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 522001 - CRANEX LTD
ISIN: INE608B01010

SUB: CERTIFICATE FROM PRACTICING COMPANY SECRETARY FOR THE YEAR ENDED 31ST MARCH, 2023 AS PER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are enclosing herewith a Certificate from Practicing Company Secretary for the year ended 31st March, 2023.

Kindly take the same on record.

Thanking You
Yours Faithfully

Renu
Company Secretary & Compliance Officer
Membership Number: A29426

Encl: As below



Parveen Rastogi & Co.

Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CRANEX LIMITED** (the "Company") maintained by **M/s Beetal Financial & Computer Services (P) Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as under for the year ended on **31st March, 2023**:

- A) No request for transfer/transmission of shares was received during the period from **1st April, 2022 to 31st March, 2023**
- B) No Share Certificate(s) was required to be issued as there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st April, 2022 to 31st March, 2023**.
- C) Name of RTA - **M/s Beetal Financial & Computer Services (P) Limited**
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center,
Near Dada Harsukhdas Mandir, New Delhi- 110062.

For Parveen Rastogi & Co.
Company Secretaries



Parveen Rastogi
M. No. : 4764
COP No.: 26582

Date : 18th April, 2023
Place : New Delhi
UDIN : F004764E000126435

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
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