

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

Date: 7th January, 2026

To,
Bombay Stock Exchange Limited
Corporate Relation Department
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street,
Mumbai – 400001

SCRIP CODE: 522001- CRANEX LIMITED
ISIN: INE608B01010

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORY
AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST
DECEMBER, 2025.

Dear Sir/Madam,

With reference to the above, please find enclosed herewith the certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s. Beetal Financial & Computer Services (P) LTD., Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2025.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Cranex Limited

Heena Sharma
(Company Secretary & Compliance officer)

Encl: As above



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/43

Dated: 05/01/2026

CRANEX LIMITED

9 DDA MARKET,
KATWARIA SARAI,
NEW DELHI
110016

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2025,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)

General Manager