



# Cranes Software International Limited

*Redg. Office:*

#2, Tavarekere, Bannerghatta Road, BTM Layout,  
1st Stage, 1st Phase, Bangalore - 560 029, INDIA

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Fax: +91 80 4128 0203

Email: [info@cranessoftware.com](mailto:info@cranessoftware.com)

25<sup>th</sup> October, 2017

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 –  
Half Year ended 30.09.17.**

**Ref: Company No. 512093**

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR) Regulation, 2015 issued by Mr. K Srinivasan, Practising Company Secretary, for the half year ended 30<sup>th</sup> September, 2017.

This is for your kind information and record.

Thanking You,

Yours faithfully,  
**for Cranes Software International Ltd.**

**Authorised Signatory  
Name: P. Phaneendra  
Designation: Company Secretary**

Encl: As above

**CS K.SRINIVASAN**

*COMPANY SECRETARY*

C2, Malnad Castle, Kaggadasapura Main Road, Next to SBI, C V Raman Nagar,  
Bangalore - 560 093

Ph: 080-4112 5978; Mob: 98452 60499

Email: ksrinivasan.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. **CRANES SOFTWARE INTERNATIONAL LIMITED**, maintained by M/S. **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED. (RTA)** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations and I hereby certify that the Company has delivered all Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within the stipulated period, as per Listing Regulation, from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 23<sup>rd</sup> October 2017  
Place: Bangalore

  
**Srinivasan. K**  
Company Secretary  
ACS 2714 CP No: 10957



**C2 Malnad Castle**  
Next to SBI  
Kaggadasapura Main Road,  
C V Raman Nagar  
Bangalore - 560 093