

CROISSANCE LIMITED

306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470

Date: 29.04.2024

To
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Unit: Croissance Limited (Scrip code: 531909)

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With reference to the subject cited please find the enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For Croissance Limited Limited

AMARESH
RAO
GAIKWAD

Digitally signed by
AMARESH RAO
GAIKWAD
Date: 2024.04.29
16:20:12 +05'30'

Amaresh Rao Gaikward
Whole-time Directors & CFO
(DIN: 06824486)

Encl. as above



CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015}

FOR THE FINANCIAL YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Croissance Limited**, having its Registered office at 306, 1st Floor, 17th Cross, 2nd Block, RT Nagar, Bengaluru- 560032, Karnataka maintained by Registrars and Share Transfer Agent **Venture Capital and Corporate Investments Private Limited**, having its Registered office at "AURUM", 5th Floor, Plot No. 57, Jayabheri Enclave, Phase – II, Gachibowli, Hyderabad – 500032, Telangana pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrars and Share Transfer Agent, hereby certify that:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. Nil
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment- Nil

Place: Hyderabad
Date: 29.04.2024

For Nishant Darak & Associates

Nishant Darak
Nishant Darak & Associates
Practicing Company Secretary

M. No. 71502, CP, No. 7478
PR: 3486/2023
UDIN: A071502F000267456