

**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

**Dated: 25<sup>th</sup> April, 2024**

**To,**  
**The Secretary,**  
**Corporate Relation Department**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeeboy Towers**  
**Dalal Street**  
**Mumbai – 400001**

**SCRIP CODE: 522001 - CRANEX LTD**  
**ISIN: INE608B01010**

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s Parveen Rastogi & Co., Practicing Company Secretaries, pertaining to compliance with the provisions of the said Regulation for the financial year ended 31<sup>st</sup> March, 2024 for your kind perusal and records.

Kindly acknowledge the receipt.

**Thanking You**  
**Yours Faithfully,**

**Heena Sharma**  
**Company Secretary & Compliance Officer**

Encl: As above



# Parveen Rastogi & Co.

## Company Secretaries

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all the relevant records and documents of **M/s CRANEX LIMITED** (the "Company") maintained by **M/S Beetal Financial & Computer Services (P) Limited**, the Registrar and Share Transfer Agent (RTA) 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, 2023 to 31st March, 2024** 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 **31<sup>st</sup> March, 2024**.

- A) No request for transfer/transmission of Shares received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) No Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024.
- C) Request for issue of duplicate share certificates was received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024 and the same was processed within the stipulated time.
- D) Name of RTA - **M/s Beetal Financial & Computer Services (P) Limited** Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi- 110062

For Parveen Rastogi & Co.

(Practicing company secretaries)



Parveen Rastogi

UDIN: F004764F000217526

M. No.: 4764

Peer Review Certificate no. 5486/2024

Place: New Delhi  
Date: 23/04/2024

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

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

☎ (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com