

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: 10th May, 2024

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

SCRIP CODE: 522001- CRANEX LTD
ISIN: INE608B01010

Sub: Non-Applicability of Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

Dear Sir/Madam,

This is to inform you that the provision of Annual Secretarial Compliance Report for the year ended 31st March 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company was below Rupees Ten Crore and Twenty Five Crore respectively as on the last day of the previous financial year i.e. 31st March, 2023.

Therefore compliance as per Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to our Company and we are not required to submit the Annual Secretarial Compliance Report for the Financial Year ended 31st March 2024.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership Number – A65512