

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

09.10.2020

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 522001- CRANEX LTD
ISIN: INE608B01010

SUB: CERTIFICATE FROM PRACTICING COMPANY SECRETARY FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020 AS PER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are enclosing herewith a Certificate from Practicing Company Secretary for the half year ended 30th September, 2020. Kindly take the same on record.

Kindly take the same on record.

Thanking You
Yours Faithfull



Shubham Kapil
Company Secretary & Compliance Officer



Encl: As above
Reconciliation of Share Capital Audit Report



Parveen Rastogi & Co.
Company Secretary

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CRANEX LIMITED** maintained by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01/04/2020** to **30/09/2020** 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, I hereby certify that the Company has delivered during half year ended on **30th September, 2020:**

- A) No request for transfer/transmission of shares was received during the period from **1st April, 2020 to 30th September, 2020.**
- B) No Share Certificate(s) was required to be issued as there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st April, 2020 to 30th September, 2020.**
- C) Name of RTA –**Beetal Financial & Computer Services (P) Limited** Beetal House,
3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas
Mandir, New Delhi- 110062.

For Parveen Rastogi & Co.
Company Secretaries


Parveen Rastogi
M. No. 4764
COP No.: 2883

UDIN - F004764B000896424

Date : 09th October, 2020

Place : New Delhi

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-11005
Branch Off. : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
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