





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 2<sup>nd</sup> 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 30<sup>TH</sup> 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 30<sup>th</sup> September, 2020. Kindly take the same on record.

Kindly take the same on record.

Thanking You Yours Faithfull

Shukhow tafi

Shubham Kapil Company Secretary & Compliance Officer

Encl: As above Reconciliation of Share Capital Audit Report



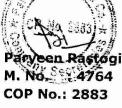
## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## 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 **30<sup>th</sup> September**, **2020**:

- A) No request for transfer/transmission of shares was received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> 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



UDIN - F004764B000896424 Date : 09<sup>th</sup> October, 2020 Place : New Delhi