CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020. Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

Date: 22nd October, 2020

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Sub.: Compliance Certificate as per Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30 2020.

Kindly find enclosed herewith Compliance Certificate received from HS Associates under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same on your records and acknowledge the receipt of the same. Thanking You, Yours truly,

For CRESSANDA SOLUTIONS LIMITED

Ramesh Bhosle

Romesh Bhosle

Director

DIN: 07952690

Encl.: As above



HEMANT S. SHETYE (Partner)

B.COM., LLB(Gen.), FCS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100

Email: hs@hsassociates.net www.hsassociates.net

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020.

CRESSANDA SOLUTIONS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Cressanda Solutions Limitedmaintained by Purva Sharegistry (I) Pvt.Ltdpertaining to transfer of equity shares of the company for the period fromApril 1 2020 toSeptember 30, 2020for the purpose of issuing a Certificate as per Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has not delivered any Share Certificates during the half year ended September 30, 2020 since no requests were received for transfer of shares during the period from April 1 2020 to September 30, 2020.
- B) The Company has not delivered any share certificates during the half year ended September 30, 2020 since no requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from April 1 2020 to September 30, 2020

Place: Mumbai.

Date: 20th October 2020 UDIN: F002827B001009019 HS Associates

Company Secretaries

Hemant Shetye

CP No. 1483

(Partner) FCS No.: 2827 C.P. No.: 1483