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: May 23, 2020

To, Department of Corporate Service (DCS-CRD), **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Sub.: <u>Compliance Certificate as per Reg. 40(9) of (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the half year ended March 31 2020.</u>

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 March 31 2020.

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

For CRESSANDA SOLUTIONS LIMITED

Romesh Bhosle

Ramesh 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

<u>COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING</u> <u>OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u> <u>FOR THE HALF YEAR ENDED ON MARCH 31 2020.</u>

CRESSANDA SOLUTIONS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Cressanda Solutions Limited maintained by Purva Sharegistry (I) Pvt. Ltd pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for 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 March 31, 2020 since no requests were received for transfer of shares during the period from October 1, 2019 to March 31, 2020.

B) The Company has not delivered any share certificates during the half year ended March 31, 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 October 1, 2019 to March 31, 2020.

Place: Mumbai. Date: May 22, 2020 UDIN: F002827B000269599. HS Associates Company Secretaries

SHETYE HEMANT SHRIPAD Hemant Shetye (Partner) FCS No.: 2827 C.P. No.: 1483

Digitally signed by SHETYE HEMANT SHRIPAD Date: 2020.05.22 17:17:50 +05'30'