

CROISSANCE LIMITED

306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470

Date: 29.04.2024

To
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Unit: Croissance Limited (Scrip code: 531909)

.....

With reference to the subject cited please find the enclosed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For Croissance Limited Limited

AMARESH
RAO
GAIKWAD

Digitally signed by
AMARESH RAO
GAIKWAD
Date: 2024.04.29
14:55:22 +05'30'

Amaresh Rao Gaikward
Whole-time Director & CFO
(DIN: 06824486)

Encl. as above

CROISSANCE LIMITED

306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470

COMPLIANCE CERTIFICATE


[PURSUANT TO REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015]


I, Mahender Singh, Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the Croissance Limited, having its Registered Office at 306, 1st Floor, 17th Cross, 2nd Block, RT Nagar, Bengaluru- 560032, Karnataka, has appointed Venture Capital and Corporate Investments Private Limited as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at "AURUM", 5th Floor, Plot No. 57, Jayabheri Enclave, Phase – II, Gachibowli, Hyderabad – 500032, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

Further, Venture Capital and Corporate Investments Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to share transfer facility of Croissance Limited, during the period from April 1, 2023 to March 31, 2024 on its behalf.


In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of Croissance Limited.

For Croissance Limited


Mahender Singh
Company Secretary



For Venture Capital and Corporate Investments
Private Limited


Authorized Signatory

