



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

Email: Info@cranessoftware.com

19th April, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

**Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
Ref: Company No. 512093**

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), Integrated Registry Management Services Private Limited, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA for the quarter ended 31st March, 2024, were confirmed (accepted / rejected) to the depositories by them and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities were listed.

They also confirm that any said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within 15 days.

Enclosed is the confirmation received from Integrated Registry Management Services Private Limited.

This is the compliance as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,
Yours faithfully,
for Cranes Software International Ltd.

**Authorised Signatory
Name: Mueed Khader
Designation: Director**



Encl: As above



Integrated

Corporate Solutions Simplified



Date: 3rd April, 2024

TO
THE COMPANY SECRETARY
CRANES SOFTWARE INTERNATIONAL LTD
#82, PRESIDENCY BUILDING
3RD & 4TH FLOOR
ST. MARKS ROAD
BENGALURU 560001

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

Integrated Registry Management Services Private Limited



U. Jagopal
Senior Vice President

cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

National Stock Exchange Ltd
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013

5

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017
CIN NO U74900TN2016PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"