



CRESSANDA/BSE/2024-25/06

April 29, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Dear Sir/ Madam,

We are herewith enclosing the Certificate for compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

We hereby request you to take the same on your record.

Thanking You,  
For, **CRESSANDA RAILWAY SOLUTIONS LIMITED**  
(Formerly known as *Cressanda Solutions Limited*)

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**TUSHTI SHARMA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Enclosed: Compliance Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

**CRESSANDA RAILWAY SOLUTIONS LIMITED**

*(Formerly known as Cressanda Solutions Limited)*

CIN: L51900MH1985PLC037036

**Registered Office Address:** Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207,  
Nariman Point, Mumbai, Maharashtra – 400021, India

**Branch Office:** 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park,  
Kolkata, West Bengal - 700020, India

E-mail: [info@cressanda.com](mailto:info@cressanda.com) ; Contact: + 91-8169245676 ; Website : [www.cressanda.com](http://www.cressanda.com)

# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

## **CERTIFICATE**

{Under Regulation 40(9) of SEBI (LODR) Regulations, 2015}

### **FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Cressanda Railway Solutions Limited (Formerly known as Cressanda Solutions Limited)** having its Registered office at Flat No.12A, 3<sup>rd</sup> Floor, Embassy Centre, Jammalal Bajaj Marg, Plot No 207, Nariman Point, Mumbai, Maharashtra, India, 400021 maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company of the Company for the period from April 01, 2023 to March 31, 2024 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the Audit Period that:

- A. The company has complied with the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 by effecting transfer of shares and by issuing certificates within a period of (30) thirty days from the date of transfer, lodgment for transfer, sub-division, renewal and consolidation etc.
- B. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the audit period.

**For, JCA & Co.,  
Company Secretaries**



**CS Chirag Jain  
Partner  
Membership No.: F11127  
CP Number : 13687  
PR No.: 4197/2023  
UDIN: F011127F000253600**

**Date : 26-04-2024  
Place : Mumbai**