



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

*Registered Office:*

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

Ph: +91 80 6764 4800/4848

Email: [Info@cranessoftware.com](mailto:Info@cranessoftware.com)

20<sup>th</sup> January, 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 31<sup>st</sup> December, 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 January, 2024

TO  
THE COMPANY SECRETARY  
CRANES SOFTWARE INTERNATIONAL LTD  
#82, PRESIDENCY BUILDING  
3<sup>RD</sup> & 4<sup>TH</sup> 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 December, 2023, 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,

For Integrated Registry Management Services Private Limited



Vijayagopal  
Senior Vice President

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

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

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> 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: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017  
CIN NO U74900TN2015PTC101466; 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”