

CROISSANCE LIMITED

(Formerly known as Swagruha Infrastructure Limited)

362, 2nd Floor, 11th Cross, 4th Main, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
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CIN No: L55100KA1994PLC103470

ISIN: INE587J01027

Scrip Code: 531909

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

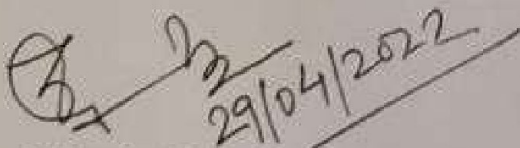
I, Mahender Singh, being the Company Secretary and Compliance Officer of the Company and Authorised Representative of the Share Transfer Agents do hereby certify that the **CROISSANCE LIMITED (previously known as Swagruha Infrastructure Limited)**, having its Registered Office at Plot No: 362, 2nd Floor, 11th Cross, 4th Main, 2nd Block (near BDA Shopping Complex), RT Nagar, Bengaluru- 560032, Karnataka, has appointed **VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Place of activities at 12-10-167, Bharat Nag 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 (LODR) Regulations, 2015 thereto in relation to electronic share transfer facility of **CROISSANCE LIMITED**, during the period from 01.04.2021 to 31.03.2022 on its behalf.

We also certify that the physical share transfer facility is maintained in-house as total number of shareholders does not exceed one lakh as prescribed in the proviso to clause 7(1) chapter III of the SEBI (LODR) Regulations, 2015.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **CROISSANCE LIMITED**.

FOR CROISSANCE LIMITED



Mahender Singh
Company Secretary Compliance Officer

**FOR VENTURE CAPITAL AND
CORPORATE INVESTMENTS
PRIVATE LIMITED**

Authorized Signatory