

To,
Listing Compliances,
BSE Limited
P.J. Towers, Fort
Mumbai - 400 001

Scrip Code: - 512379 |Scrip Id: - CRESSAN

Dear Sir/ Madam,

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated June 02, 2022, issued by Mr. Chirag Jain, Practicing Company Secretary, pertaining to compliance with the provisions of the said Regulation for the year ended March 31, 2022 for your kind perusal and records.

Kindly acknowledge the receipt.

For **Cressanda Solutions Limited**



Milind Palav
Director
DIN: 08644812



Date : June 09, 2022
Place : Mumbai

CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

JCA & Co.

Company Secretaries Firm

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

To,

Cressanda Solutions Limited
#1331, Bldg No. 3, 13th Floor,
Navjivan Commercial Premises,
Lamington Road, Mumbai Central - 400 008

**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 for the year ended 31st March, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cressanda Solutions Limited**, maintained by **Purva Sharegistry (India) Private Limited (till March 31, 2022) and Skyline Financial Services Private Limited (From April 1, 2022)** (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The company has complied with the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, renewal, and consolidation etc.
- As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **01st April, 2021 to 31st March, 2022**.

The Company at its Board meeting dated February 09, 2022 has approved changed in its Registrar and Share Transfer Agents from Purva Sharegistry (India) Private Limited to Skyline Financial Services Private Limited. Skyline Financial Services Private Limited shall function as the Registrar and Share Transfer Agents of the Company from with effect from April 1, 2022

For JCA & Co.
Company Secretaries



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
UDIN: F011127D000455736

Date: 02/06/2022
Place: Mumbai