

CRESSANDA/BSE/2024-25/24

July 12, 2024

Online filing at: www.listing.bseindia.com

To BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Dear Sir/Madam,

<u>Subject: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended June 30, 2024.</u>

Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participant) Regulations, 1996) for the quarter ended June 30, 2024 based on the certificate received *(enclosed herewith)* from our Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you,

Yours faithfully, For, CRESSANDA RAILWAY SOLUTIONS LIMITED (Formerly known as Cressanda Solutions Limited)

TUSHTI SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER ACS 72423

Enclosed: As Above

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 ; Contact: + 91-8169245676; Website: www.cressanda.com **Skyline Financial Services Pvt. Ltd.**

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,

The Company Secretary CRESSANDA SOLUTIONS LIMITED 1331, BLDG NO. 3,13TH FLOOR, NAVJIVAN COMMERCIAL PREMISES, LAMINGTON ROAD MUMBAI 400008

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June**, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "CRESSANDA SOLUTIONS LIMITED " CIN: L51900MH1985PLC037036.

This is for you information and records.

Thanking you,

