

B -208/209, Classique Center, Off Mahakali Caves Road, Andheri (E), Mumbai - 400 093

October 28, 2023

To, The Manager - CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Ref.: Scrip Code - 540903

## Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2023.

Dear Madam/Sir,

As required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby submit a certificate obtained from, M/s. Amruta Giradkar and Associates, Practicing Company Secretaries for the financial year ended March 31, 2023.

Request you to kindly take the same on record.

Thanking You.

## For CRP Risk Management Limited

Raza Mohammed Sayyed

Managing Director DIN: 02497549

India's First Risk Management Company Listed On BSE



## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files & other documents relating to **CRP Risk Management Limited** ("the Company") maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from April 1 2022, to March 31, 2023 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that the company:

- 1. The share certificates in respect of valid transfers and name deletion cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2. Further there were no requests for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai Date: October 28, 2023 UDIN:A048693E00150523

## For Amruta Giradkar & Associates AMRUTA Digitally signed by AMRUTA NARENDRA GIRADKAR Date: 2023.10.28 GIRADKAR 14:48:57 +05'30'

CS Amruta Giradkar Practicing Company Secretary Membership No: 48693 CP. No:19381

 Office Address: 820, 8th Floor, Ecstasy Business Park, Near City of Joy, Mulund West, Mumbai, Maharashtra - 400080

 Registered Office: MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai- 400081

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