



# Cranes Software International Limited

*Correspondence Address:*

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

Ph: +91 80 6764 4800/4848

Fax: +91 80 6764 4888

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

25<sup>th</sup> April, 2021

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 –  
Half Year ended 31.03.2021.  
Ref: Company No. 512093**

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR) Regulation, 2015 issued by Mr. K Srinivasan, Practising Company Secretary, for the half year ended 31<sup>st</sup> March, 2021.

This is for your kind information and record.

Thanking You,

Yours faithfully,  
for Cranes Software International Ltd.

**Authorised Signatory  
Name: P. Phaneendra  
Designation: Company Secretary**

Encl: As above

CS K.SRINIVASAN

COMPANY SECRETARY

C2, Malnad Castle, Kaggadasapura Main Road, Next to SBI, C V Raman Nagar,  
Bangalore – 560 093

Ph: 080-4112 5978; Mob: 98452 60499

Email: ksrinivasan.es@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)**

**FOR THE HALF YEAR ENDED 31ST MARCH 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. CRANES SOFTWARE INTERNATIONAL LIMITED, CIN L05190KA1984PLC031621** maintained by **M/S. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED. (RTA)** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations and I hereby certify that the Company has delivered all Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**, as entered in the Memorandum of Transfers have been issued within the stipulated period, as per Listing Regulation, from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**



Date: 24<sup>th</sup> April, 2021  
Place: Bangalore

  
Srinivasan. K

Company Secretary  
ACS 2714 CP No: 10957

**UDIN NUMBER A002714C000173313**

C2 Malnad Castle  
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