

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

19th April, 2022

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements)Regulation, 2015. Ref: Company No 512093

Please find enclosed the half yearly statement Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the period 1stOctober, 2021 to 31st March, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For Cranes Software International Ltd.

AuthorisedSignatory

Name: Asif Khader Designation: MD & CEO

Encl: as above



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: April 5, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Cranes Software International Limited For Integrated Registry Management Services Pvt Ltd.

