

## **Cranes Software International Limited**

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

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Email: training@cranessoftware.com

25th April, 2022

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 31.03.2022. 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, 2022.

This is for your kind information and record.

Thanking You,

Yours faithfully, for Cranes Software International Ltd.

Bangalore

Authorised Signatory Name: Mueed Khader

Designation: Director

## CS K.SRINIVASAN

COMPANY SECRETARY
C2, Malnad Castle, Kaggadasapura Main Road, Next to SBI, C V Raman Nagar,
Bangalore – 560 093 Mob: 98452 60499
Email: ksrinivasan.cs@gmail.com

## CERTIFICATE UNDER <u>REGULATION 40 (9)</u> OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

## FOR THE HALF YEAR ENDED 31st march 2022

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 01st October, 2021 to 31st March, 2022 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 01st October, 2021 to 31st March, 2022, 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.

Date:26<sup>th</sup> April, 2022 Place: Bangalore

Grinivasan. K Company Secretary

K.SRINIVASAN ACS 2714 CP10957 UDIN Number A0027;4D000212814

ACS 2714 CP No: 10957