



Cranes Software International Limited

Registered Office:

#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: Info@cranessoftware.com

CIN: L05190KA1984PLC031621

28th April, 2023

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

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 – Year ended 31.03.2023.

Ref: Company No. 512093

We enclose herewith the Certificate, as required under Regulation 40(9) of SEBI (LODR) Regulation, 2015 issued by Mr. Supriya Kumar Guha, Company Secretary in Practice, for the year ended 31st March, 2023.

This is for your kind information and record.

Thanking You,

Yours faithfully,
for Cranes Software International Ltd.

**Authorised Signatory
Name: Mueed Khader
Designation: Director**





CS SUPRIYA KUMAR GUHA COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019.

Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated the issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Cranes Software International Limited ('the Company') maintained and provided electronically by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) the Company has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2022 to March 31, 2023.
- B) Any other information, if applicable: - NIL

Supriya Kumar Guha
Company Secretary in Practice

COP. No.: 14795
Membership No.: F2625

Date: April 28, 2023
Place: Bangalore

UDIN: F002625E000214980