



Cranes Software International Limited

Correspondence Address:

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St. Marks Road, Bengaluru - 560 001. Karnataka

Ph: +91 80 6764 4800/4848

Fax: +91 80 6764 4888

Email: training@cranessoftware.com

25th October, 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 31.09.2021.
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 30th September, 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**

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

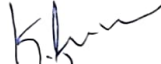
Email: ksrinivasan.cs@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 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 01st April, 2021 to 30th September, 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 01st April, 2021 to 30th September, 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.

Date: 25th October, 2021
Place: Bangalore


K.SRINIVASAN ACS 2714 CP10957
UDIN Number A002714C001275392

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

