## CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020. Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: <a href="mailto:cressanda123@gmail.com">cressanda123@gmail.com</a>

CIN: L51900MH1985PLC037036

Date: 29th April, 2020.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020.

Ref.: Cressanda Solutions Limited, Script Code- 512379

We, being the compliance officer of the Company and the Authorised Representatives of the Registrar and Share Transfer Agent do hereby certify that the M/s CRESSANDA SOLUTIONS LIMITED. CIN: L51900MH1985PLC037036 having Registered Office at Office No. 307, 3rd Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai - 400020. has appointed M/s. Purva Sharegistry (India) Pvt. Ltd. as the Company's Registrar and Share Transfer Agent having its Registered Office / Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai 400011. MAHARASHTRA for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing SEBI Registration No.: INR000001112.

Further, Purva Sharegistry (India) Pvt. Ltd. as the Company's Registrar and Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. CRESSANDA SOLUTIONS LIMITED. during the period from October 1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. CRESSANDA SOLUTIONS LIMITED.

For Cressanda Solutions Limited.

Bandoina Singh

Mrs. Bandana Singh

Compliance Officer

We confirm the above. For Purva Sharegistry (India) Pvt. Ltd.

Deepali Dhuri

Compliance Officer