

CRESSANDA/BSE/2024-25

10th January 2025

Online filing at: www.listing.bseindia.com

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Subject: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2024.

Dear Sir/Ma'am,

We submit herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024, received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For, CRESSANDA RAILWAY SOLUTIONS LIMITED (Formerly known as Cressanda Solutions Limited)

SUNILKUMAR TRIVEDI COMPANY SECRETARY & COMPLIANCE OFFICER ACS 55181

Enclosed: As Above

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

Branch Office: 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park, Kolkata, West Bengal - 700020, India

E-mail: info@cressanda.com; Contact: +91-8169245676; Website: www.cressanda.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 04, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
CRESSANDA SOLUTIONS LIMITED
1331, BLDG NO. 3,13TH FLOOR, NAVJIVAN
COMMERCIAL PREMISES, LAMINGTON ROAD
MUMBAI 400008

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CRESSANDA SOLUTIONS LIMITED**" **CIN: L51900MH1985PLC037036**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Delhi

Parveen Sharma

Authorised Signatory