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April 25, 2022

To, The General Manager **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Mam,

Sub.: Certificate u/r 40(9) of SEBI (LODR), 2015 for the year ended on March 31, 2022 Ref.: Scrip Code – 540903

In reference with the referenced subject, enclosed herewith is certificate dated April 25, 2022 issued under Regulation 40(9) of SEBI (LODR), 2015 for the year ended on March 31, 2022 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries.

Request you to take the same on records and oblige.

For CRP Risk Management Limited

Hitesh Parmanand Asrani Director DIN: 00561701

CIN No: L72100MH200PLC124689

India's First Risk Management Company Listed On BSE



Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to CRP Risk Management Limited, maintained by Skyline Financial Services Private Limited (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company and as per the Certificate given by RTA of the Company, we hereby certify that the Company/Registrar has delivered during year ended on March 31, 2022:

A)Share Certificate(s) relating to the transfer of Shares, if any, received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer excepting those rejected on technical grounds.

B) As per the records available to us, there were no request for split certificates, Subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the year ended on March 31, 2022.

C) There was no request for issuance of Duplicate shares during the reporting period from April 1, 2021 to March 31, 2022, excepting those rejected on technical grounds.

For Richi Prerak& Associates

Practicing Company Secretaries

Richi M. Shah Partner FRN: P2018GJ071000 PR No. 1760/2022 FCS. No. 11615 | C.P. No.: 20539 UDIN: F011615D000199583

April 25, 2022 Ahmedabad

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