

May 3, 2022

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

Dear Sir,

Sub: Certificate of Non-Disqualification of Directors under Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Ref: Scrip – 540903

With reference to captioned subject, please find enclosed Certificate of Non-Disqualification of Directors obtained from M/s. Richi Prerak & Associates, Practicing Company Secretaries for the Year ended March 31, 2022.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

For CRP Risk Management Limited

Hitesh Parmanand Asrani
Director
DIN: 00561701



Richi Prerak & Associates
Practicing Company Secretaries

Certificate of Non-Disqualification of Directors

[pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members of
CRP Risk Management Limited
B-208, 209 Classique Centre, off mahakali Caves,
Andheri (East), Mumbai 400093

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of CRP Risk Management Limited having CIN: L72100MH2000PLC124689 and having its registered office at B-208, 209 Classique Centre, off mahakali Caves, Andheri (East), Mumbai 400093 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that DIN Status of all of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2022 are deactivated due to non-filing of DIR 3 KYC. Further none of the directors have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, or any such other Statutory Authority unless otherwise mentioned in column 'remarks' below and otherwise subject to our disclaimer mentioned at footnote.

Sr. No.	Name	DIN	Date of Appointment	Remarks
1.	Hitesh Parmanand Asrani	00561701	06/03/2000	MCA: DIN deactivated due to non-filing of DIR 3 KYC
2.	Raza Mohammed Sayyed	02497549	01/08/2016	MCA: DIN deactivated due to non-filing of DIR 3 KYC
3.	Surendra Shyam Hegde	03537507	11/09/2017	MCA: DIN deactivated due to non-filing of DIR 3 KYC IICA: Independent Director do not hold a valid registration with data bank for which last date to



Richi Prerak & Associates
Practicing Company Secretaries

				<i>register was December 31, 2021.</i>
4.	Hemant Devchand Gada	03549433	14/11/2018	MCA: DIN deactivated due to non-filing of DIR 3 KYC IICA: Independent Director do not hold a valid registration with data bank for which last date to register was December 31, 2021.
5.	Nisha Asrani	06399098	11/09/2017	MCA: DIN deactivated due to non-filing of DIR 3 KYC

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**As per the Companies (Appointment and Qualification of Directors) fifth Amendment Rules, 2019, Every Independent director whose name is Included in the databank shall pass an online proficiency self- assessment test conducted by the Indian Institute of Corporate affairs (IICA) within a period of two year from the date of inclusion of his name in the databank. It was observed that none of the Independent Directors hold a valid registration with data bank, and thus we are unable to report their eligibility as Independent Directors.*

Disclaimer: *We have not been made available with details or clarification or Non Applicability certificate, with respect to debarment or disqualification pursuant to any order from civil or criminal court and thus we are unable to conclude any opinion on attraction of disqualification by any such order which have not been presented before us for reporting.*

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah

Partner

FCS No.: 11615 | C.P.: 20539

PRN: 1760/2022

FRN: P2018GJ071000

UDIN: F011615D000206799

May 3, 2022

Ahmedabad