

30th October, 2019

To. The Manager (Listing), The BSE Limited, BSE SME Platform Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 540903

Dear Sir.

Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 30th

September, 2019.

This is with reference to captioned subject.

In terms of Regulation 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed a Certificate issued by M/s. Sawant & Associates, Practicing Company Secretaries under Regulation 40(9) for the half year ended 30th September, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully.

For CRR Risk Management Limited.

Hitesh Asrani Director

DIN: 00561701

Encl: a/a.

Mumbai

CIN No: L72100MH2000PLC124689



SAWANT & ASSOCIATES

PRACTISING COMPANY SECRETARY

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2019.

The Broad of Director CRP RISK MANAGEMENT LIMITED B - 208,209 Classique Centre, Off Mahakali Caves, Andheri (East) Mumbai 400093

We have examined all relevant book and records CRP Risk Management Ltd., a company incorporated under companies Act, 1956 and having Registered office B - 208,209 Classique Centre, Off Mahakali Caves, Andheri (East) Mumbai 400093. Produce before us by Skyline Financial Services Pvt. Ltd.(the Registar and share Transfer Agent) pertaining to transfer of equity share of the company for the period of 1st April 2019 to 30th September 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulation, 2015.

A) During the half year from 1st April 2019 to 30th September 2019 there was no request received by the company or RTA for transfer, sub- division, consolidation, renewal, exchange, endorsement of calls/ allotment monies from any shareholder.

B) No request for demat or remat has been received during the half year ended of the September 30,2019

Company Secret

UDIN:A041210A000188381 For Sawant And Associates

Prachi Prakash Sawant ACS: 41210, CP 16317

Place: Mumbai

Date: October 30th, 2019

Akash Vihar CHS, B 108, Bhujbal wadi, Rambaug lane 2, Kalyan West – 421301. +91 9969967790 psprachis@gmail.com