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: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

Date: 23Rd October, 2019

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Mumbai - 400001

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Sub.: <u>Compliance Certificate as per Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.</u>

Kindly find enclosed herewith Compliance Certificate received from HS Associates under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30Th September, 2019.

Kindly take the same on your records and acknowledge the receipt of the same. Thanking You,
Yours truly,

For CRESSANDA SOLUTIONS LIMITED

Ramesh Bhosle

Romesh Bhosle

Director

DIN: 07952690 Encl.: As above



HEMANT S. SHETYE (Partner)

B.COM., LLB(Gen.), FCS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100

Email: hs@hsassociates.net www.hsassociates.net

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30 SEPTEMBER, 2019.

CRESSANDA SOLUTIONS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Cressanda Solutions Limited maintained by Purva Sharegistry (I) Pvt. Ltd pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30Th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has not delivered any Share Certificates during the half year ended 30Th September, 2019 since no requests were received for transfer of shares during the period from 01st April, 2019 to 30Th September, 2019.
- B) The Company has not delivered any share certificates during the half year ended 30Th September, 2019 since no requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30Th September, 2019.

Place: Mumbai.

Date: 23rd October, 2019 UDIN: F002827A000153032 HS Associates Company Secketaries

Hemant Shetye (Partner)

FCS No. : 2827 C.P. No. : 1483