

18th April, 2019

TO,
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET,
MUMBAI-400001

Ref.: 522001 — CRANEX LIMITED
ISIN: INE608B01010

SUB: Certificate from Practicing Company Secretary for the half year ended 31st March, 2019 as per Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are enclosing herewith a Certificate from Practicing Company Secretary for the half year ended 31st March, 2019.

Kindly take the same on record.

Thanking You

Yours faithfully

For Cranex Limited



Prakash Kedia

Company Secretary & Compliance Officer



Parveen Rastogi & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CRANEX LIMITED** maintained by **Beetal Financial Computer Services Pvt. Ltd** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01/10/2018** to **31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2018** to **31/03/2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) No Share Certificate(s) has been received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01/10/2018** to **31/03/2019**.
- C) **Name of RTA:**
Beetal Financial Computer Services Pvt. Ltd
BEETAL HOUSE, 3rd Floor,
99, Madangir, behind LSC, New Delhi – 110062

Date: 18/04/2019

Place: New Delhi

FOR **PARVEEN RASTOGI & CO.**
COMPANY SECRETARIES
CP No. 229
PARVEEN RASTOGI
C. F. No. 5883