

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

05.04.2023

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street,
Mumbai – 400 001

SUB: - Non- applicability of Regulation- 27 (2) of SEBI Listing Obligation and Disclosure Requirement 2015 for quarter ended 31st March, 2023.

SCRIP CODE: 522001- CRANEX LTD
ISIN: INE608B01010

Dear Sir/Madam,

This is to inform you that our Company Cranex Limited (CIN L74899DL1973PLC006503) having its registered office at 9 DDA (MARKET KATWARIA SARAI NEW DELHI—110016 has Paid—up Share Capital of Rs. 6,00,00,000 (Rs. Six Crore) as on 31st March, 2023.

As per Regulation 27(2) of SEBI Listing Obligation 2015 (LODR) Corporate Governance Report is applicable on those Listed Companies whose paid— up Equity Share Capital is more than Rs. 10 Crores (Ten Crores) and Net Worth more than Rs. 25 Crores (Rs, Twenty Five Crores) Since our Company does not fall under above said criteria and is not required to submit Corporate Governance Report under Regulation— 27(2) of SEBI Listing Obligation 2015 (LODR),

You are requested to please take the above information in your record.

For Cranex Limited

Renu
Company Secretary
M. No – A29426