



CIN - L74899DL1973PLC006503



AN ISO 9001:2008 CERTIFIED COMPANY



**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

19.01.2024

To

**The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001**

**Sub:- Non- applicability of Regulation- 27 (2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the Quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December , 2023, and,  
Net worth is 9,49,53,000/- (Nine Crore Forty Nine Lakhs and Fifty Three Thousand) as on 31<sup>st</sup> December, 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 therefore, is not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

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

**Thanking You  
For Cranex Limited**

**Piyush Agrawal  
(Managing Director & Compliance officer)  
DIN : 01761004**