

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

11.10.2023

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 30th September, 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 30th September, 2023, and, Net worth is 9,49,53,000/- (Nine Crore Fourty Nine Lakhs and Fifty Three Thousand) as on 30th September, 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

Renu
Company Secretary and Compliance Officer
Membership Number – A29426