

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

Dated: 9th July, 2024

To,
The Corporate Service Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUB: - Non- applicability of Regulation- 27 (2) of SEBI Listing Obligation and Disclosure Requirement 2015 for quarter ended 30th June, 2024.

SCRIP CODE: 522001- CRANEX LTD
ISIN: INE608B01010

Dear Sir/Madam,

This is to inform you that our company i.e 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 (Rupees Six Crore Only) and Net Worth of Rs. 11,01,88,318 (Rupees Eleven Crore One Lakh Eighty Eight Thousand Three Hundred Eighteen Only) as on 31st March, 2024.

As per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Corporate Governance Report is applicable on those Listed Companies whose paid up Equity Share Capital is more than Rs. 10 Crore (Rupees Ten Crores Only) and Net Worth more than Rs. 25 Crores (Rupees Twenty Five Crores Only), as on the last day of the previous financial year.

Accordingly, it may be noted that the Paid-up Share Capital of the company is less than Rs. 10 Crore and Net worth of the Company is not exceeding Rs. 25 Crore as on 31st March, 2024.

Hence, the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the quarter ended 30th June, 2024.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

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

Thanking you.

Yours Sincerely,

For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer

Encl: As above

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To,
The Corporate Service Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rupees in Crores)			
Particulars	31 st March, 2024	31 st March, 2023	31 st March, 2022
Paid up equity capital	6.00	6.00	6.00
Net worth	11.01	9.49	9.35

Thanking you.

For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership No.: A65512



CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Parveen Kumar Rastogi, Practicing Company Secretary, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**CRANEX LIMITED**" (the Company) for the quarter ended 30th June, 2024.

Furthermore, based on our verification of the company's books, papers, forms and returns filed and other records maintained by the Company and also the information provided by the Company, the Paid-up Equity Capital of the Company does not exceed Rs. 10 Crores (Rupees Ten Crores Only) and Net worth does not exceed Rs. 25 Crores (Rupees Twenty Five Crores Only) during last 3 (three) previous financial years as shown below in the table:-

Sr no	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1.	F.Y 2023-24	6.00	11.01
2.	F.Y 2022-23	6.00	9.49
3.	F.Y 2021-22	6.00	9.35

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For PARVEEN RASTOGI & CO.
Practicing Company Secretaries

PARVEEN KUMAR RASTOGI

M. No. F4764

CoP No. 26582

Date: 9th July, 2024

Place: New Delhi

PR Certificate No. :5486/2024

UDIN: F004764F000697786