

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: 14th January, 2025

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 31st December, 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 31st December, 2024.

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