

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

20th May, 2022

To,
The Secretary
Corporate Relationship Department
BSE Limited 1st Floor,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 522001- CRANEX LTD

ISIN: INE608B01010

Sub: Declaration with respect to Non - Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations 2018 for the Financial Year ended 31st March 2022

Dear Sir,

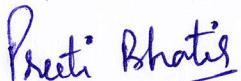
We the undersigned hereby certify that our company having paid up equity share capital not exceeding rupees Ten crore and Net Worth not exceeding rupees Twenty Five crore, as on the last day of the previous financial year (i.e. 2021- 2022). Therefore we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 shall not be applicable to us.

In view of aforesaid and in terms of Bombay Stock Exchange Circular no. LIST/COMP/10/2019- 20 dated 09/05/2019 and Circular No, LIST/COMP/12/2019-20 dated 14th May 2019, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence, we are exempted from submitting the said Compliance Report.

Please take the same on your record.

Thanking you

Yours Faithfully
For Cranex Limited



Preeti Bhatia
Company Secretary and Compliance Officer
Membership Number – A35807