



CIN - L74899DL1973PLC006503



**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](http://www.cranexltd.com) **Email :** [cranex1@yahoo.com](mailto:cranex1@yahoo.com), [info@cranexltd.com](mailto:info@cranexltd.com)

**19<sup>th</sup> January2024**

**To,**

**TheSecretary,  
Corporate Relationship  
Department,BSELimited,  
1<sup>st</sup>Floor,PhirozeJeejeebhoyTower,  
DalalStreet,Mumbai-400001**

**Ref: CRANEX LIMITED (ISIN:INE608B01010) (ScripCode: 522001)**

**Sub: SDD Compliance Certificate for the Quarter ended December 31, 2023**

Dear Sirs,

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2023.

Kindly take the same in your records.

Please acknowledge the receipt.

**FORCRANEXLIMITED**

**PIYUSH  
AGRAWAL**

**Piyush Agrawal**

**(Managing Director & Compliance officer)**

**DIN:01761004**

Digitally signed by PIYUSH AGRAWAL  
DN: cn=PIYUSH AGRAWAL, c=IN, st=Delhi,  
o=Personal,  
SerialNumber=68CEAD58575CEA92D1D98DE4  
2E5BBA75FC84E3694EC62FCAEBC425F4228  
83B75  
Date: 2024.01.19 14:55:03 +05'30'



*Parveen Rastogi & Co.*  
Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2023**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Parveen Kumar Rastogi, Practising Company Secretary appointed by **Cranex Limited** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

**FOR PARVEEN RASTOGI & CO.**  
**COMPANY SECRETARIES**



**PARVEEN KUMAR RASTOGI**  
**COP.: 26582**  
**M. No: 4764**

**DATE: 19.01.2024**

**PLACE: NEW DELHI**

**UDIN: F004764E003256421**

**Head Off.: Flat No. 3, Sood Building, Tell Mill Marg, Ram Nagar, Paharganj, New Delhi-110055**

**Branch Off.: CS-54 & 55, 1st Floor, Aansh Plaza, Vaishali, Ghaziabad-201010**

**Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilkad Garden, Delhi-110093**

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**Web : [www.parveenrastogi.com](http://www.parveenrastogi.com)**