

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: 10th May, 2025

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
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 2025

Dear Sir/Madam,

This is to inform you that the provision of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company for the Financial Year ended 31st March 2025.

This is to certify that our company i.e Cranex Limited 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. Hence, based on the aforementioned facts the Company is eligible to claim the exemptions as granted under Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 is 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

Heena Sharma
Company Secretary and Compliance Officer
Membership Number – A65512