



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

Email: Info@cranessoftware.com

22nd January, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
Ref: Company No. 512093

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), Integrated Registry Management Services Private Limited, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA for the quarter ended 31st December 2025, were confirmed (accepted / rejected) to the depositories by them and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities were listed.

They also confirm that any said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within 15 days.

Enclosed is the confirmation received from Integrated Registry Management Services Private Limited.

This is the compliance as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,
Yours faithfully,
for Cranes Software International Ltd.

Apexsha
Nagori

Digitally signed by
Apexsha Nagori
Date: 2026.01.22
09:58:04 +05'30'

Apexsha Nagori
Company Secretary

Encl: As above



Date: 12th January, 2026

TO
THE COMPANY SECRETARY
CRANES SOFTWARE INTERNATIONAL LIMITED
#82, PRESIDENCY BUILDING
3RD & 4TH FLOOR
ST. MARKS ROAD
BENGALURU 560001

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

S GIRIDHAR Digitally signed by S GIRIDHAR
Date: 2026.01.12 15:48:30 +05'30'

S Giridhar
General Manager



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in



Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”