



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

1st August 2026

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

Dear Ma'am/ Sir,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above captioned subject we would like to inform you that pursuant to the confirmation provided by the Registrar & Transfer Agent (RTA), Integrated Registry Management Services Private Limited the securities received by our above mentioned RTA for dematerialization during the first quarter ended 30th June, 2026, were confirmed (accepted/rejected) to the depositories by them and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

The RTA have also confirmed that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

This is for your records and kind consideration.

Thanking you,
For and on Behalf of
Cranes Software International Limited


Mueed Khader
Director
DIN: 00106674

Date: 01.08.2026

Place: Bengaluru

Encl:

1. Confirmation letter received from RTA



Date: 6th July, 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 30th June, 2026, 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
S Giridhar
General Manager

Digitally signed by S GIRIDHAR
Date: 2026.07.06 14:15:21 +05'30'

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