

Crane Infrastructure Ltd.,

Mail Id :-<u>cil@cranegroup.in</u>, <u>craneinfrastructureltd@gmail.com</u>. <u>https://craneinfrastructure.com/GSTIN : 37AAECC0149B1Z7</u> <u>CIN NO :- L45209AP2008PLC059135</u> D.No. 25-18-54 Opp. Crane Betel Nut Powder Works Office Main Road, Sampathnagar GUNTUR - 522 004, A.P. 20863 - 2223311

Date: 27-12-2024

To, The Manager, The Listing Compliance Department, BSE Limited, Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholder/s and issue of letter of confirmation.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder/s has reported to the Company about loss of his share certificate/s and requested the Company to issue a duplicate share certificate/s and thereafter after due verification of required documents submitted by the shareholder, the company/RTA has issued Letter of confirmation to the above said share holder according to the SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P //CIR/2022/8 dated January 25, 2022.

The particulars relating to Letter of Confirmation are given below;

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	S.	Folio No.	Name of	Old Certificate	No. of	New certificate	Distinctive Nos.
	No		the share	no(s).	shares	No(s)	From - To
.			holder	16412-4	đ	24	- Martin Constraint
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Kindly take the above on record.

Yours truly,

For Crane Infrastructure Limited.

CS Nehal Vyas (Company Secretary& Compliance Officer)



