

Crane Infrastructure Limited

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https://craneinfrastructure.com GSTIN: 37AAECC0149B1Z7
CIN: L45209AP2008PLC059135

D.No:25-18-54, Opp.Crane Betel Nut Powder Works Office, Main Road,
Sampath Nagar, Guntur,A.P-522004 Ph:0863-2223311

Date: 29--02-2024

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

Dear Sir/Madam,

Sub: Re-Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with submission made on 17-02-2024 regarding Loss of Original Share Certificate by Shareholder/s as it had some typographical error.

This is in continuation to the submission made on 17-02-2024 as the initial submission had some typographical errors and the present submission is the rectification of the same. Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we already brought 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 rejected the issue of Letter of confirmation to the above said shareholder since the documents presented for this purpose were mismatched and not according to the SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR/2022/8 dated January 25, 2022 and requested to rectify and represent the same.

The particulars relating to Letter of Confirmation are given below;

S.No	Folio No.	Name of the share holder	Old Certificate no(s).	No. of shares	New certificate No(s)	Letter of conformation no:	Distinctive Nos. From - To
1.	000199 5	Gouru Venkata Ramana Reddy	1995	600	NA	NA	1543981- 1544580

Kindly take the above on record.

Yours truly,
For Crane Infrastructure Limited

CS Nehal Vyas
(Company Secretary & Compliance Officer)

