



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

Date: 14th May 2024

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400052
Email: corp.relations@bseindia.com

Scrip Code: 512093

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

We are enclosing herewith the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the financial year ended 31st March 2024, received from Mr Mueed Khader, promoter of the Company on behalf of the Promoter and the Promoter group of the Company in respect of the shares held by them.

This is for your information and records

For and on behalf of
Cranes Software International Limited

Apeksha Nagori
Company Secretary

Date: 9th May 2024

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400052
Email: corp.relations@bseindia.com

To
The Chairman
Audit Committee
#82, 3rd & 4th Floor, Presidency
Building, St Marks Road
Bangalore 560001

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

In compliance with the provisions of the regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 ("SAST Regulations), I, Mueed Khader, for myself and on behalf of the promoter group of Cranes Software International Limited ("the Company") hereby confirm and declare that we, the Promoters Group along with the PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended 31st March 2024 on the shares held by us in the Company.

This is for your information and records.

Thanking you,

Yours faithfully,



Mueed Khader
Director & Promoter
(for and on behalf of other Promoters)

Cc: Ms Apeksha Nagori
Company Secretary
Cranes Software International Limited
82, 3rd & 4th Floor, Presidency Building
St Marks Road, Bangalore - 560001