



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: 30th June 2023

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 40001

Scrp code: 512093

Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (SAST regulations) from the Promoter

This has reference to the mail received from BSE dated 28th June 2023 with regard to the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

In this regard, we are attaching herewith the declaration received from the Promoters pertaining to the same.

We request you to kindly take the same on record.

Thanking you,

Yours, faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Mueed Khader
Director



Date: 30th June 2023

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001

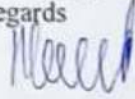
Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (SAST regulations) from the Promoter

I, Mueed Khader, promoter of Cranes Software International Limited (CSIL) hereby declare and confirm that I along with persons acting in concert have not made any encumbrance, directly or indirectly, over the shares of the Company in FY 2022-23, other than those already disclosed during the previous years including 2021-22.

Kindly take note of it and acknowledge receipt of the same.

Thanking you
Regards



Mueed Khader



CC: Audit Committee
CSIL, Bangalore

Date: 30th June 2023

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (SAST regulations) from the Promoter

I, Asif Khader, promoter of Cranes Software International Limited (CSIL) hereby declare and confirm that I along with persons acting in concert have not made any encumbrance, directly or indirectly, over the shares of the Company in FY 2022-23, other than those already disclosed during the previous years including 2021-22.

Kindly take note of it and acknowledge receipt of the same.

Thanking you

Regards


Asif Khader

CC: Audit Committee
CSIL, Bangalore