

Crane Infrastructure Limited

Mail id: cil@cranegroup.in, craneinfrastructureltd@gmail.com

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: 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.

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 which were re submitted by the shareholder, the company/RTA has issued the Letter of confirmation to the above said shareholder since the documents represented for this purpose were 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;

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.	00019 95	Goru Venkata Ramana Reddy	1995	600	4818	5	1543981-1544580

Kindly take the above on record.

Yours truly,
For Crane Infrastructure Limited

CS Nehal Vyas
(Company Secretary & Compliance Officer)

