



Crane Infrastructure Ltd.,

Mail Id :- cil@cranegroup.in, craneinfrastructureltd@gmail.com.
[https://craneinfrastructure.com/GSTIN : 37AAECC0149B1Z7](https://craneinfrastructure.com/GSTIN:37AAECC0149B1Z7)
CIN NO :- L45209AP2008PLCO59135

D.No. 25-18-54
Opp. Crane Betel
Nut Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

Date: 18.04.2024

To,
The General Manager,
Listing Compliance Department
BSE limited,
Dalal Street,
MUMBAI - 400 001.

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year period ended on 31-03-2024 for the financial year 2023-24.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We herewith enclosed the Certificate for the financial year period ended on 31-03-2024 for the financial year 2023-24.

This is for your information and records.

Thanking You,
For Crane Infrastructure Limited.

CS Nehal Vyas
(Company Secretary & Compliance Officer)



**K. SRINIVASA RAO & NAGA RAJU ASSOCIATES
COMPANY SECRETARIES**

41-9-27, Ramalayam Street, Near Fire Station,
Krishna Lanka, VIJAYAWADA - 520 013



Cell: 94941 69631, 94402 63033
E-mail: companysecretary.vijayawada@gmail.com
rajaicsi@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31st MARCH 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s CRANE INFRASTRUCTURE LIMITED** (Company), maintained by **M/s. Big share Services Private Limited, Hyderabad**, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/S CRANE INFRASTRUCTURE LIMITED** with BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that: -

A) No request was received/approved for physical transfer during the period from 01st day of April, 2023 to 31st day of March, 2024.

B) Certificate(s) in respect of request(s) for issue of Duplicate/Letter of confirmation/Split/Consolidation and Subdivision, etc., as applicable, during the period from 01st April, 2023 to 31st day of March, 2024 have been issued within stipulated time as prescribed under Listing Regulations

Place: Vijayawada

Date: 23.04.2024

For K. Srinivasa Rao & Nagaraju Associates.,
Company Secretaries



(CS.N.V.S. Naga Raju)

Partner

C.P.No. 14940, PR No: 2597/22

UDIN: A037767F000214526