



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: 29th May 2024

To,

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

Scrip code: 512093

Dear Sir/Madam,

Sub: Intimation of the receipt of 'In-Principle' approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

The Company, with reference to the aforementioned subject, wished to inform that the Company, as on 28th May 2024, has received the in-principle approval pertaining to the issue of 3,41,90,375 equity shares of Rs.2/- each at a price not less than Rs 4.57/-each to non-promoters and 4,00,00,000 warrants convertible into 4,00,00,000 equity shares of Rs. 2/- each at a price not less than Rs 4.57/- each to promoters on a preferential basis.

In this regard, we also do hereby attach the undertakings received from both the allottees confirming that they shall not do any intra-day trading in the scrip of the company or any sale in the scrip of the Company till the allotment date of the security as required under the SEBI (ICDR) Regulations.

Kindly take the same on records

Thanking you,

Yours, faithfully,
For Cranes Software International Ltd.

Mueed Khader
Director
DIN: 00106674

I, **Asif Khader**, son of **Late Syed Abdul Khader**, resident of CG-01/02 #39 H M Gladiolus Apartments, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042, Promoter and Managing Director of Cranes Software International Limited (**CIN: L05190KA1984PLC031621**) holding 10,01,500 equity shares(out of which 10,00,000 equity shares are pledged)in the Company do hereby undertake that I shall not do any intra-day trading in the scrip (Scrip code: 512093) of the Company or any sale in the scrip of the Company till the day the Company allots 4,00,00,000 convertible equity warrants in my name as required under the SEBI (ICDR) Regulations.



ASIF KHADER

Date: 28th May 2024

TECHUNI VENTURES PRIVATE LIMITED

CIN: U72502KA2019PTC130407

**Address: 'C' Block, 3rd Floor, 29/3, Siddhareddy Layout Doddanekkundi Cross,
Marathahalli, Bangalore, Karnataka, India, 560037**

Email: info@techuniversal.co Ph. No.: 080 4160 7455

Website: www.techuniversal.co

28th May 2024

To,
BSE Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India

Dear Ma'am/Sir,

Sub: Undertaking from Allottee


Ref: Cranes Software International Limited (CIN: L05190KA1984PLC031621)

I, Azhar Ullah Khan, Additional Director of M/s Techuni Ventures Private Limited having Corporate Identification Number U72502KA2019PTC130407 and having registered office at 'C' Block, 3rd Floor, 29/3, Siddhareddy Layout Doddanekkundi Cross, Marathahalli, Bangalore, Karnataka, India, 560037 ("The Company") do hereby solemnly undertake that the company does not hold any securities in M/s Cranes Software International Limited (CIN: L05190KA1984PLC031621) ("The Entity") as on date and shall not do any intra-day trading of the securities of the entity having Scrip code: 512093 or any sale in the scrip of the entity till the day the entity is allotted 3,41,90,375 (Three Crore Forty-One Lakhs Ninety Thousand Three Hundred and Seventy-Five) Equity Shares in the name of the Company as required under the SEBI (ICDR) Regulations.

For and on behalf of

**Techuni Ventures Private Limited
(CIN: U72502KA2019PTC130407)**


**Azhar Ullah Khan
Additional Director
DIN: 10411886**


Address: 38/1-1, 2ND Floor SF02 Davis Green Apartment,
Davis Road, Cook Town, Bangalore 560005, Karnataka, India

Date: 28th May, 2024

Place: Bengaluru