



Crane Infrastructure Limited

e-mail : cil@cranegroup.in, craneinfrastructureltd@gmail.com
https : //craneinfrastructure.com GSTIN : 37AAECC0149B1Z7
CIN No : L45209AP2008PLCO59135

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

To,
The Manager,
The Listing Compliance Department,
BSE Limited,
Mumbai - 400001

Date: 04-07-2024

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 and issue of letter of confirmation.

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 hasreported 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 submitted by the shareholder, the company/RTA has issued Letter of confirmation to the above said share holder according to the SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR/2022/8dated January 25, 2022.

The particulars relating to Letter of Confirmation are given below;

| S. No | Folio No. | Name of the shareholder | Old Certificate no(s). | No. of shares | New certificate No(s) | Distinctive Nos. From - To |
|-------|-----------|-------------------------|------------------------|---------------|-----------------------|----------------------------|
| 1. | 0002216 | Surya Seshaiiah | 2216 | 400 | 4820 | 1619381-1619780 |

Kindly take the above on record.

Yours truly,

For Crane Infrastructure Limited.



CS Nehal Vyas
(Company Secretary & Compliance Officer)

