

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

Date: April 6th, 2024

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 522001- CRANEX LIMITED

ISIN: INE608B01010

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the financial year ended on March 31st, 2024.

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year ended March 31st, 2024 received from Mr. Chaitanya Agrawal, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking You
Yours faithfully,

For CRANEX LIMITED

HEENA
SHARMA

Digitally signed by HEENA
SHARMA
Date: 2024.04.06 14:40:00
+05'30'

Heena Sharma
Company Secretary & Compliance officer

Encl: Declaration

Dated: April 6th, 2024

To,

The Secretary Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001	The Chairperson Audit Committee Cranex Limited 9, DDA Market, Katwaria Sarai, New Delhi-110016
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref: Cranex Limited (Scrip Code-522001)

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that we, Promoter and Promoter Group of the Company have 2575345 Equity Shares of Cranex Limited as on March 31st, 2024.

Further I confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31st, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For & on behalf of Promoter & Promoter Group of Cranex Limited

Chaitanya Agrawal

Promoter of Cranex Limited

(For myself & on behalf of Promoter Group)

CC:

Company Secretary

Cranex Limited

9, DDA Market, Katwaria Sarai,

New Delhi-110016