



CIN - L74899DL1973PLC006503



AN ISO 9001:2008 CERTIFIED COMPANY



**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

26.07.2021

To  
The Secretary  
Corporate Relation Department  
Bombay Stock Exchange  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building P. J. Towers  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE: 522001- CRANEX LTD**

**ISIN: INE608B01010**

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI LISTING OBLIGATION AND DISCLOSURE REQUIREMENT**

Sir/Madam,

This is to inform you that the Company has entered into Joint Venture Agreement with **M/s Shree Construction**, of Office Nos. 403, 404, 405, Jai Ganesh Vision, B Wing, near old Grieves Company, Akurdi, Pune-411035 for for execution of the various projects offered by govt. Authorities. The brief details of JV agreement are enclosed.

Thanking You  
Yours Faithfull

*Shubham Kapil*

Shubham Kapil  
Company Secretary & Compliance Officer  
M. No. A55844  
Encl: As above



**Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015**

<b>SL No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the entity with which JV is formed	<b>M/s Shree Construction</b>
2.	Date on which the agreement has been entered into	23 <sup>rd</sup> July, 2021
3.	Government & regulatory approval required	No
4.	Brief details of buyers, including name and area of business, and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	<b>M/s Shree Construction, of Office Nos. 403, 404, 405, Jai Ganesh Vision, B Wing, near old Grieves Company, Akurdi, Pune-411035</b>  The JV Partner does not belong to the promoter/promoter Group
5.	Share of parties in the J V	<b>M/S Shree Construction: 90.28%</b>  <b>Cranex Limited: 9.72%</b>
6.	Whether the transaction would fall within related party transactions?	No

