

Crane Infrastructure Ltd.,

Mail Id:-cil@cranegroup.in, craneinfrastructureltd@gmail.com, https://craneinfrastructure.com/GSTIN:37AAECC0149B1Z7 CIN NO:-145209AP2008PLC059135 D.No. 25-18-54 Opp. Cranie Betel Nut Powder Works Office Main Road, Sampathnagar GUNTUR - 522 004, A.P. 2 0863 - 2223311

Date: 29-01-2024

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

Dear Sirs/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.

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 has reported to the Company about loss of his/her share certificate/s and requested the Company to issue a duplicate share certificate/s.

The particulars relating to loss of share certificate/s are given below;

S.No.	Folio No.	Name of the shareholder	Certificate no(s).	No. of shares	Distinctive Nos. From - To
1.	0001995	Gouru Venkata Ramana Reddy	1995	600	1543981-1544580

The exchange is here by requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate/s in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the company at the registered office, within 15 days from this date. The duplicate share certificate/s will be issued after the receipt of all necessary documents from shareholder/s. This is for the information of the exchange and the members.

Kindly take the above on record.

Yours truly,

For Crane Infrastructure Limited.

CS Nehal Vyas (Company Secretary& Compliance Office

