

Crane Infrastructure Ltd

D.No. 25-18-54
Opp. Crane Betel
Nut Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.

© 0863 - 2223311

Date:03-12-2018

TO, BSE Limited, Phiroze Jee.leebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs/Mesdames,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholders.

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 shareholders have reported to the Company about loss of their share certificate/s and requested the Company to issue a duplicate share certificate.

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

| S.No | Folio No. | Name of the shareholder | Certificate no(s). | No. of shares | Distinctive Nos. From - To |
|------|-----------|-------------------------|--------------------|---------------|----------------------------|
| 1. | 0003807 | Kotha Soma Sundari | 3807 | 2000 | 2538881-2540880 |

Kindly take the above on record. Thanking you,

Yours truly,

For Crane Infrastructure Limited

CHW.S.S.KISHQI

(Director)