



## 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  
PJ Towers, Dalal Street,  
Mumbai-4000001

Date: 13-01-2026

Dear Sir/Madam,

Sub: Confirmation Certificate for the Third Quarter/Nine Months period ended on December 31, 2025 for the financial year 2025-26.

Ref: Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018

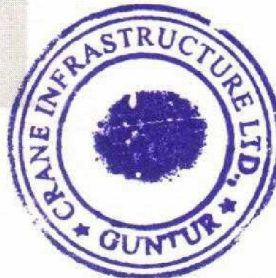
We are enclosing herewith the aforementioned Certificate issued by Bigshare services private Limited, Registrar and Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter/Nine Months period ended on December 31, 2025 for the financial year 2025-26.

Kindly take the above document on record and acknowledge.

For Crane Infrastructure Limited

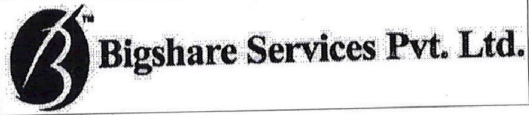
NEHAL VYAS

Digitally signed by NEHAL VYAS  
DN: cn=IN, o=Personal,  
pseudoym=39h2e8ecy02af1d957rmkxnp6avb,  
2.5.4.20=7318c7794693430015514a0a0d05da293915a4ed6,  
77960ed1765b9650fb4, postalCode=456010, st=Madhya  
Pradesh,  
serialNumber=21cbf5a48664de00f612cb65a704ec9113417ce  
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Date: 2026.01.13 12:10:02 +05'30'



CS Nehal Vyas  
(Company Secretary & Compliance Officer)





To,

Date: 09/01/2026

CRANE INFRASTRUCTURE LIMITED  
D.no 25-18-54  
Opp:Crane Betel Nut Powder works  
Main Road, Sampath Nagar,  
GUNTUR PIN 522004

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended DECEMBER 31<sup>st</sup> 2025

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter DECEMBER 31<sup>st</sup> 2025. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the Depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967, 23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com