

ANNEXURE-1
Pre clearance of trades

To
The Compliance Officer
CROWN LIFTERS LIMITED
209, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd, 3
Andheri(W) Mumbai 400053

Sub: Application for trading in securities of the company

Dear Sir,

I, _____ Director / Employee of the Company, propose to trade in the Securities of the Company as per details hereunder:

Relationship with Employee / Director (in case of relation)	
No. of Securities held by the person as on date of the application	
Date of Last Disclosure	
DP ID	
Client ID	

Particulars of proposed transaction in Securities of the Company:

Number of Securities held before the Proposed Transaction (A)	Number of Securities proposed to be Sold (B)	Number of Securities proposed to be acquired (C)	Balance holding (A) +(C)/(A) –(B)

I confirm that:

- i) I and my relatives (We) do not have access to any price sensitive information and have complied with the code of conduct for prevention of insider trading as specified by the Company from time to time.
- ii) I/We shall execute the trade of Securities within 7 days of your approval failing which we shall apply again to you for your approval.
- iii) I/We shall hold Securities of the Company for a minimum period of 30 days from the date of acquisition.

I/We further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives including such penalties as may be imposed by the Company.

I enclose herewith the form of Undertaking signed by me.

Yours faithfully,

(Signature of Designated person/KMP)

Pan No.:

Address:

ANNEXURE-2

Format of Undertaking to be Accompanied with the Application for Pre-Clearance

Date:

To
The Compliance Officer
CROWN LIFTERS LIMITED
209, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd, 3
Andheri(W) Mumbai 400053

Dear Sir,

I, _____(Name) _____(Designation) of the
Company residing at _____, am desirous of dealing in
_____ * Securities of the Company as mentioned in my application dated _____ for pre-
clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time or any regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

I undertake to submit the necessary report within four days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek pre-clearance again.

I declare that I have made full and true disclosure in this regard to the best of my knowledge and belief.

Signature : _____

* Indicate number of Securities

ANNEXURE 3

(On letter head of the Company)

To

Name : _____

Designation : _____

Place : _____

This is to inform you that your request for dealing in _____ (nos) securities of the Company as mentioned in your application dated _____ is approved. Please note that the said transaction must be completed on or before _____ (date) that is within 7 days from today.

In case you do not execute the approved transaction /deal on or before the aforesaid date you would have to seek fresh pre-clearance before executing any transaction/deal in the securities of the Company. Further, you are required to file the details of the executed transactions in the attached format within 4 days from the date of transaction/deal. In case the transaction is not undertaken a 'Nil' report shall be necessary.

Yours truly,

For Crown Lifters Limited.

(COMPLIANCE OFFICER)

Encl: Format for submission of details of transaction

ANNEXURE-4

Format for Disclosure of Transactions

(To Be Submitted Within 4 Days Of Transaction / Dealing In Securities Of The Company)

To
The Compliance Officer
CROWN LIFTERS LIMITED
209, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd, 3
Andheri(W) Mumbai 400053

Dear Sir,

I hereby inform that I

- have not bought / sold/ subscribed any securities of the Company
- have bought/sold/subscribed to _____ securities as mentioned below on ____ (date)

Name of holder	No. of securities dealt with	Bought/sold/subscribed	DP ID/Client ID / Folio No	Price (Rs.)

In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 3 years and produce to the Compliance officer / SEBI any of the following documents:

1. Broker's contract note.
2. Proof of payment to/from brokers.
3. Extract of bank passbook/statement (to be submitted in case of demat transactions).
4. Copy of Delivery instruction slip (applicable in case of sale transaction).

I agree to hold the above securities for a minimum period of 30 days. In case there is any urgent need to sell these securities within the said period, I shall approach the Compliance Officer for necessary approval. *(applicable in case of purchase / subscription).*

I declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/SEBI (Prohibition of Insider Trading) Regulations, 2015 have been contravened for effecting the above said transactions(s).

Date : _____

Signature : _____

Name :

Designation: