



Date: 27/03/2023

To
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

Dear Sir/Ma'am,

COMPANY SYMBOL - CROWN ISIN: INE491V01019

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the company has received request letter and undertaking from Mr. Siraj Virji Jaria, Promoters/Promoter Group of the company who is holding "0" shares of the company as on date 27th March, 2023 for reclassifying him from 'Promoter/Promoter Group' to 'Public Category' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,

FOR, CROWN LIFTERS LIMITED

**NIZAR
NOORUDDIN
N RAJWANI**

Digitally signed by NIZAR NOORUDDIN
RAJWANI
DN: cn=, postalCode=400061,
st=MAHARASHTRA, I=MUMBAI, o=Personal,
serialNumber=152292564234881a174836a1
941ba8436672446c334668f5131c079217,
pseudoym=740120210916145720058,
2.5.8.20=610c09330cc918831964e4a1489801
6a055e702e811a5b1794d8e8317c29f,
email=NIZAR@CROWNLIFTERS.COM, cn=NIZAR
NOORUDDIN RAJWANI, title=7401
Date: 2023.03.27 17:15:25 +05'30'

**NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143**

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

Tel: +91 22 4006 2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439

Date: 27/03/2023

To,
The Board of Directors,
CROWN LIFTERS LIMITED
104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd,
Andheri(W), Mumbai - 400053, Maharashtra.

Dear Sir/Madam,

Sub: Removal of my name as provided in Annexure 1 from Promoter & Promoter Group shareholding of the Company.

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, I would like to inform that at present, I, **Siraj Virji Jaria**, promoter, as mentioned in Annexure 1, have been classified as Promoter and Promoter Group of **CROWN LIFTERS LIMITED** and have been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchange.

I hold Zero equity shares in the Company as on date.

I also do not have any right either to appoint any Director of the company or an ability to control the management or policy decisions of the company in any manner henceforth.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

- a) I do not hold more than ten percent of the total voting rights in the company
- b) I do not exercise control over the affairs of the company, directly or indirectly
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements
- d) I do not represent on the board of directors (including not having a nominee director) of the Company and shall not be represented on Board for a period of at least three years from the date of approval of reclassification.
- e) I do not act as a key managerial person of the Company and shall not act as key managerial person for a period of at least three years from the date of approval of reclassification.
- f) I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) I am not a fugitive economic offender

I request you to remove my name as referred to in Annexure 1 and reclassify me from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from 'Promoter & Promoter Group' to 'Public'.

ANNEXURE-1

SR. NO.	NAME	NO. OF SHARES HELD	CATEGORY
1.	Siraj Virji Jaria	0	Promoter & Promoter Group

Thanking you,
Yours faithfully,



SIRAJ VIRJI JARIA
(PROMOTER)