Cranes Software International Limited

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1st Stage, 1st Phase, Bangalore - 560 029, INDIA

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Email: info@cranessoftware.com

13th June, 2016

To,
The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015
Ref: CRANESSOFT – EQ

Please find enclosed the following:

- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015

This Disclosure is delayed this financial year due to oversight. On internal auditing, this was identified and we are now making this disclosure. We request you kindly condone this delay and we undertake to ensure that this filing is made in time every year.

Please acknowledge receipt of the same.

Thanking You,

Yours faithfully,
for Cranes Software International Ltd.

Authorised Signatory

Encl: As Above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CRANES SOFTWARE INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE (BSE) & NATIONAL STOCK EXCHANGE(NSE)		
3. Particulars of the shareholder(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL 1. Mr. Asif Khader 2. Mr. Mukkaram Jan 3. Mr. Mueed Khader 4. Mr. Misbah Jan 5. M/s K and J Telecom Pvt Ltd 6. M/s K and J Holdings Private Limited 7. M/s Jansons Land And Property Development Private Limited 8. M/s Sea Equity Enterprises Pvt Ltd 9. M/s Cranes Consulting Privated Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share/ voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of 31st March 2016, holding of: a) Shares	1) 1001500 2) 465300 3) 1000 4) 1000 5) 2008600 6) 1488000 7) 494600 8) 2000000 9) 59000	1) 0.85 2) 0.40 3) 0.00 4) 0.00 5) 1.71 6) 1.26 7) 0.42 8) 1.70 9) 0.05	NIL
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**7519000**	**6.38**	**NIL**

Cranes Software International Limited Bangalore

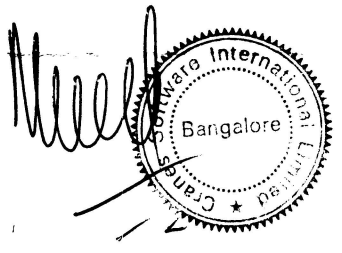
Signature of the Authorized Signatory:

Place: Bangalore
Date: June 10, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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