



Date: 05/04/2019

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

Company Code: **CROWN (NSE)** ISIN: **INE491V01019**

Dear Sir / madam,

Sub: Amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information - Reg. 8 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulation")

With reference to above subject, we would like to inform that Board of Directors approved the amendment in "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in View of SEBI (Prohibition of Insider Trading) [Amendment] Regulation, 2018 and subsequent amendment to SEBI (PIT) Regulation and inter alia defines policy to determine "Legitimate Purpose". The said revised Code of Conduct will be applicable with effect from April 1, 2019 and existing code of the Company is being applicable upto March 31st, 2019.

You are requested to take the same on record. Please take note of the same.

Thanking you,

Yours faithfully,

FOR, CROWN LIFTERS LIMITED

KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320



Crown Lifters Limited

209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India

Tel: +91 22 2674 2122 / 2829 | deals@crownlifters.com | www.crownlifters.com

CIN No. : L74210MH2002PLC138439

Crawler Lattice Boom | Crawler Telescopic Boom | All Terrain | Rough Terrain | Aerial Platform | Piling Rig