

Date: 8th September, 2021

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/Madam,

COMPANY SYMBOL - CROWN ISIN: INE491V01019

Sub: Issue of Bonus Equity Shares

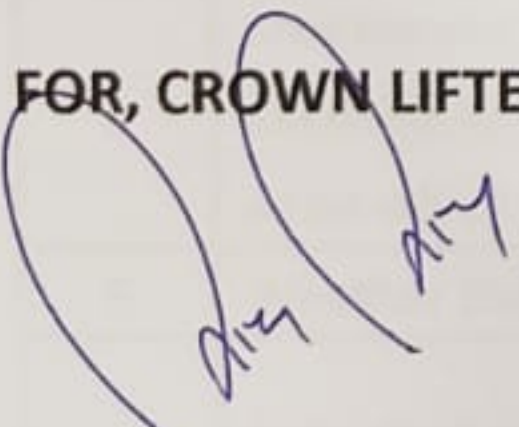
This is to inform you that the Board of Directors of the company in its meeting held on today i.e. Wednesday, September 8, 2021 at the Registered Office of the company situated at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W) Mumbai- 400053, Maharashtra has approved issue of Bonus Equity Shares in the proportion of 4 (Four) new fully paid up equity share of Rs. 10/- each for 1 (One) existing fully paid up equity shares of Rs. 10/- each held by members of the company as on record date, subject to approval of the members at the Extra Ordinary General Meeting.

Further, the disclosure regarding issue of bonus equity shares as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as **ANNEXURE - A**.

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

Thanking You,

FOR, CROWN LIFTERS LIMITED



NIZAR N. RAJWANI
DIRECTOR
DIN: 03312143

Encl: As above

CROWN LIFTERS LIMITED

REDMI NOTE 9 PRO

AIQAD CAMERA

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

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CIN: L74210MH2002PLC138439

ANNEXURE-A

THE DETAILS PERTAINING TO THE BONUS ISSUE OF EQUITY SHARES AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IS PROVIDED BELOW:

Sr.No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 8,32,80,000/- divided into 83,28,000 Equity Shares of Rs. 10/- each
4	Whether Bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of General Reserve as on March 31, 2021
5	Bonus ratio	4:1 (4 (four) Bonus share for every 1 (One) existing equity share held on record date)
6	Details of share capital a. Pre- Bonus issue	a) Authorized Equity Share Capital Rs. 2,20,00,000 having face value of Rs. 10/- b) Issued Equity Share Capital of Rs. 2,08,20,000 having face value of Rs. 10/- c) Paid up Equity Share Capital of Rs. 2,08,20,000 having face value of Rs. 10/-
	b. Post Bonus issue	a) Authorized Equity Share Capital Rs. 10,50,00,000 having face value of Rs. 10/- b) Issued Equity Share Capital of Rs. 10,41,00,000 having face value of Rs. 10/- c) Paid up Equity Share Capital of Rs. 10,41,00,000 having face value of Rs. 10/-
7	Free reserves and/or Share Premium required for implementing the bonus issue.	Free reserves of Rs. 8,32,80,000 is required for implementing the Bonus issue
8	Free reserves and/ or Share Premium available for capitalization and the date as on which such balance is available	General reserves available as on 31 st March 2021: Rs. 16,96,29,029
9	Whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/ dispatched	Bonus Shares will be allotted by 7 th November, 2021 i.e. within 2 months from the date of Declaration.



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