

DATE: 21st October, 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,

Re.: CROWN LIFTERS LIMITED; Symbol: CROWN

Sub: Outcome of Board Meeting Dated 21st October, 2021- Allotment of Bonus Equity Shares

Ref: Compliance of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

In continuation of our intimation on outcome of the board meeting held on 8th September, 2021 pertaining to recommendation of issue of Bonus Shares and subsequent to the approval of shareholders in their Extra Ordinary General Meeting (EGM) held on 5th October, 2021, the board of directors of the company have approved the allotment of 83,28,000 (Eighty Three Lakh Twenty Eight Thousand) Equity Shares of Rs. 10/- each as fully paid up bonus equity shares, in the proportion of 4:1 i.e. 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, to the eligible members whose names appeared in the Register of Members/Beneficial Owners maintained by the Registrar and Share Transfer Agent (RTA) of the company as on Wednesday, 20th October, 2021, being the record date fixed for this purpose. Consequently, the issued, subscribed and paid-up equity share capital of the company stands increased from Rs. 2,08,20,000 divided into 20,82,000 equity shares of Rs. 10/- each to Rs. 10,41,00,000/- divided into 1,04,10,000 equity shares of Rs. 10/- each.

This is to inform you that as a part of aforesaid allotment, no fractional shares have arisen.

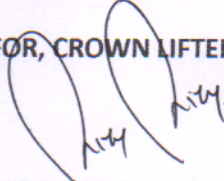
The meeting of board of directors commenced at 4:00 p.m. and concluded at 6:15 p.m.

Please take this on your record and acknowledge receipt of this intimation.

Thanking You,

FOR, CROWN LIFTERS LIMITED




NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

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