



Crane Infrastructure Ltd.,

Mail Id :- craneinfrastructureltd@gmail.com & cil@cranegroup.in

www.cranegroup.in

D.No. 25-18-54
Opp. Crane Betel
Nu. Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

CIN: :L45209AP2008PLC059135

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Date: 29-07-2020

Sub: Annual Secretarial Compliance Report for the financial year 2019-20 ended on March 31, 2020

Dear Sir / Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the annual Secretarial Compliance Report for the financial year 2019-20 ended on March 31, 2020, issued by Secretarial Auditors of the company, M/s K.Srinivasa Rao & Nagaraju Associates, Practicing Company Secretaries, Vijayawada.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For CRANE INFRASTRUCTURE LIMITED

SD/-
CS Madhuri Arora
(Company Secretary & Compliance Officer)



Encl: Annual Secretarial Compliance Report





**ANNUAL SECRETARIAL COMPLIANCE REPORT OF M/s CRANE INFRASTRUCTURE LIMITED
FOR THE YEAR ENDED 31.03.2020**

To

M/s CRANE INFRASTRUCTURE LIMITED

D.No:25-18-54, Opp: Crane Betel Nut Powder works
Main road, Sampath Nagar, Guntur.

We K.Srinivasa Rao & Naga Raju Associates. Company Secretaries, Vijayawada have examined:

(a) all the documents and records made available to us and explanation provided by **M/s CRANE INFRASTRUCTURE LIMITED (CIN: L45209AP2008PLC059135)** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31.03.2020** ("Review Period" i.e 01.04.2019 to 31.03.2020) in respect of compliance with the provisions of :

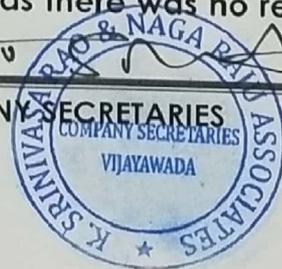
(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 : **Not Applicable as there was no reportable event during the financial year under review**



(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;- **Not Applicable as there was no reportable event during the financial year under review**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable as there was no reportable event during the financial year under review**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable as there was no reportable event during the financial year under review**

(g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable as there was no reportable event during the financial year under review**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified below:

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-NIL-			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any.
-NIL-				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The Company has not appointed a qualified company secretary as the compliance officer up to 12th March 2019.	31.03.2019	The Company has appointed a qualified company secretary as the compliance officer of the company w.e.f 13 th March 2019	The Company has appointed a qualified company secretary as a compliance officer of the company w.e.f 13 th March 2019.

This Report is to be read with our letter of even date annexed herewith and forms an integral part of this Report.

Place: 27.07.2020

Date: Vijayawada



For K.Srinivasa Rao & Naga Raju Associates
Company Secretaries


CS. Naramsetti Venkata Siva Naga Raju
Partner
ACS: 37767 C P No.:14940
UDIN: **A037767B000522561**

ANNEXURE

To
M/s CRANE INFRASTRUCTURE LIMITED
D.No:25-18-54, Opp:Crane Betel Nut Powder works
Main road, Sampath Nagar,
Guntur.

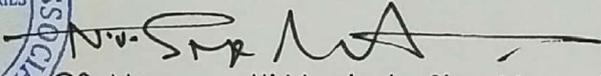
The Secretarial Compliance Report of even date is to be read along with this letter.

1. Maintenance of secretarial records under regulations, circulars and guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI ACT) and the Securities Contracts (Regulation) Act, 1956 (SCRA) rules made thereunder and Regulations, circulars and guidelines issued thereunder by SEBI, is the responsibility of the management of the listed entity. Our responsibility is to express an opinion on these records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of these records. The verification was done to ensure that correct facts are reflected in the said records. We believe that the processes and practices we followed, provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and Books of Account of the listed entity
- 4) Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
- 5) The compliance of the provisions of SEBI ACT and SCRA, and regulations, circulars and guidelines prescribed thereunder, is the responsibility of management. Our examination was limited to the verification of documents and records made available to us and explanations provided to us with respect to the practices and processes followed in matters relating to this Report.
- 6) The Secretarial Compliance Report is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Vijayawada
Date: 27.07.2020



For K.Srinivasa Rao & Naga Raju Associates
Company Secretaries


CS. Naramsetti Venkata Siva Naga Raju
Partner
ACS: 37767 C P No.:14940