

DATE: 10/12/2020

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

COMPANY CODE –CROWN

SUB: OUTCOME OF BOARD MEETING HELD ON 10/12/2020

DEAR SIR,

A Meeting of the Board of Directors of the Company was held on today i.e. on Thursday, 10th day of December, 2020 at 2:30 p.m. and concluded at 3.30 p.m. at the Registered Office of Company, to consider and take on record, *Inter alia*, shifting of registered office of the Company from 209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 Maharashtra to 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 Maharashtra.

Kindly take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For, Crown Lifers Limited,



NIZAR RAJWANI
DIRECTOR
DIN: 03312143



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

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CROWN LIFTERS LIMITED HELD ON THURSDAY, 10th DECEMBER, 2020 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 209, RAHEJA PLAZA, SHAH INDUSTRIAL ESTATE, VEERA DESAI ROAD, ANDHERI [W], MUMBAI 400053 MAHARASHTRA

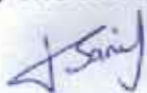
ITEM NO. 3: CHANGE OF REGISTERED OFFICE WITHIN THE CITY OF ANDHERI, MUMBAI:

The Chairman proposed the Board that at present the registered office of the Company is not administratively convenient and therefore it has become essential to change its registered office from 209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 Maharashtra to 104, Raheja Plaza Premises Co-Op Soc. Ltd., Near Afcons & Parksons Grapics, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 Maharashtra. Then the Board took note of the same and then passed the following resolution:

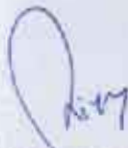
"RESOLVED THAT pursuant to the Provisions of Section 12 of the Companies Act, 2013 and rules framed thereunder and subject to the Provisions of Memorandum and Articles of Association of the Company the registered office of the Company is shifted from 209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 Maharashtra to 104, Raheja Plaza Premises Co-Op Soc. Ltd., Near Afcons & Parksons Grapics, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 Maharashtra.

"RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to File E-form No. INC-22 and other necessary documents to the Registrar of Companies, through the portal of Ministry of Corporate Affairs, MCA-21 pursuant to the provisions of the Companies Act, 2013.

FOR, CROWN LIFTERS LIMITED



HANIF HUSSAIN JARIA
DIRECTOR
DIN: 03312135



NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143



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