



DATE: 28th October, 2025

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

REF: SCRIP CODE:CROWN ISIN: INE491V01019

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 76 OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE REGULATION 55A OF SEBI (DEPOSITORY AND PARTICIPANTS REGULATIONS, 1996) FOR THE QUARTER & HALF YEAR ENDED ON 30th SEPTEMBER, 2025.

Dear Sir/Madam,

We are submitting herewith the certificate under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 obtained from a Company Secretary in Practice, for the quarter & half Year ended on 30th September, 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR,CROWN LIFTERS LIMITED

**POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER**

Crown Lifters Limited

7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Off Link Road, Andheri (W), Mumbai – 400053.

Tel:+912240062829 | Email: Cs@Crownlifters.Com | www.Crownlifters.Com

Cin:L74210mh2002plc138439



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

To,
The Board of Directors
CROWN LIFTERS LIMITED
7th Floor, Plot No. B-28, Bhukhanvala Chambers,
Veera Desai Road, Off Link Road, Veera Desai Industrial Estate,
Andheri W, Mumbai 400053, Maharashtra, Andheri, Mumbai,
Mumbai, Maharashtra, India, 400053

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	30-09-2025				
2. ISIN	:	INE491V01019				
3. Face value	:	Rs. 10/-				
4. Name of the Company	:	CROWN LIFTERS LIMITED				
5. Registered Office Address	:	7 th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Road, Off Link Road, Veera Desai Industrial Estate, Andheri W, Mumbai 400053, Maharashtra, Andheri, Mumbai, Maharashtra, India, 400053				
6. Correspondence Address	:	7 th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Road, Off Link Road, Veera Desai Industrial Estate, Andheri W, Mumbai 400053, Maharashtra, Andheri, Mumbai, Maharashtra, India, 400053				
7. Telephone & Fax No.	:	Phone No. 022-26742122 , 022-26742829 Fax No. 022-26741819				
8. Email Address	:	cs@crownlifters.com				
9. Name of Stock Exchanges where the Company's Securities are Listed	:	1. National Stock Exchange India Limited.(NSE)				
10. Issued Capital		<table><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr><tr><td>1,15,90,000</td><td>100</td></tr></table>	No. of Shares	% of total Issued Capital	1,15,90,000	100
No. of Shares	% of total Issued Capital					
1,15,90,000	100					
11. Listed Capital (As per Company Records) BSE Ltd. National Stock Exchange of India Ltd.		<table><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>1,12,23,344</td><td>96.84</td></tr></table>	N.A.	N.A.	1,12,23,344	96.84
N.A.	N.A.					
1,12,23,344	96.84					
12. Held in Dematerialised form in CDSL		<table><tr><td>1,01,53,672</td><td>87.61</td></tr></table>	1,01,53,672	87.61		
1,01,53,672	87.61					
13. Held in Dematerialised form in NSDL		<table><tr><td>10,69,672</td><td>9.23</td></tr></table>	10,69,672	9.23		
10,69,672	9.23					
14. Physical		<table><tr><td>-</td><td>-</td></tr></table>	-	-		
-	-					
15. Total No. of Shares (12+13+14)		<table><tr><td>1,12,23,344</td><td>96.84</td></tr></table>	1,12,23,344	96.84		
1,12,23,344	96.84					
16. Reasons for difference if any (10&11), (10&15), (11&15)		<table><tr><td>Difference of 3,66,656 shares is due to preferential allotment</td><td>N.A.</td></tr></table>	Difference of 3,66,656 shares is due to preferential allotment	N.A.		
Difference of 3,66,656 shares is due to preferential allotment	N.A.					



made during the previous quarter, for which listing approval is awaited and corporate action has not yet been processed. These shares are not yet credited in NSDL/CDSL.

17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ not Applied For Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
-Right--	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Preferential Issue	3,66,656	Applied for Listing	No	No	No	No
ESOP's	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Any other (IPO)	Nil	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated: **YES**
19. Reference of previous quarter with regard to excess dematerialized shares if any: - **N. A.**
20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why? : **N. A.**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :-

Total No. of Demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, telephone & Fax No. of the Compliance Officer of the company

Ms. Pooja Shirke
Company Secretary
Phone No. 022-26742122
Fax No.: 022-26741819



23. Name, Address, Tel. No. & Fax No., Email ID, Registration number of the Certifying CA/CS:

Ronak D Doshi
Ronak Doshi & Associates
Practicing Company Secretary
802, Mahakant Complex, Opp. V.S.
Hospital, Ellisbridge, Ahmedabad-380006
Tel. No.: 079-40026633
Email ID-csronakdoshi@yahoo.com
Membership Number ACS: 23712

24. Appointment of common agency for share registry work:

Big Share Services (India) Pvt. Ltd.
S-2, 6th Floor, Pinnacle Business Park, Next
to Ahura Centre, Mahakali Caves Road,
Andheri(East) Mumbai- 400093.
Email id: info@bigshareonline.com
Tele No: 022-62638200

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc):
The Company has allotted 3,66,656 equity shares through preferential allotment during the previous quarter. Listing approval from stock exchange is awaited. Corporate action for credit of shares in demat accounts will be initiated upon receipt of listing approval.

Place : Ahmedabad
Date : 27/10/2025
UDIN: A023712G001664001

FOR, RONAK DOSHI & ASSOCIATES
PRACTICING COMPANY SECRETARY



Ronak D Doshi

RONAK D DOSHI
PROPRIETOR
A.C.S. No. : 23712
C. P. No. : 12725
PRC No. : 1698/2022