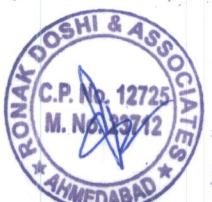




To,
 The Board of Directors
CROWN LIFTERS LIMITED
 104, Raheja Plaza Premises Co-Op Soc. Ltd.,
 Shah Industrial Estate, Veera Desai Rd,
 Andheri(W) Mumbai - 400053, Maharashtra.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	: 30-06-2025	
2. ISIN	: INE491V01019	
3. Face value	: Rs. 10/-	
4. Name of the Company	: CROWN LIFTERS LIMITED	
5. Registered Office Address	: 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri [W], Mumbai City-400053, Maharashtra	
6. Correspondence Address	: 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri [W], Mumbai City-400053, Maharashtra	
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	No. of Shares	% of total Issued Capital
	1,12,75,844	100
11. Listed Capital (As per Company Records) BSE Ltd.	N.A.	N.A.
National Stock Exchange of India Ltd.	1,12,23,344	100
12. Held in Dematerialised form in CDSL	1,00,23,853	89.31
13. Held in Dematerialised form in NSDL	11,99,491	10.69
14. Physical	-	-
15. Total No. of Shares (12+13+14)	1,12,23,344	100
16. Reasons for difference if any (10&11), (10&15), (11&15)	Difference of 52,500 shares is due to preferential allotment made during the 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	52,500	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 52,500 equity shares through preferential allotment during the quarter under review. Listing approval from stock exchange is awaited. Corporate action for credit of shares in demat accounts will be initiated upon receipt of listing approval.

FOR, RONAK DOSHI & ASSOCIATES
PRACTICING COMPANY SECRETARY

Place : Ahmedabad
Date : 19/07/2025
UDIN: A023712G000819518



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