

DATE: 8TH JANUARY, 2018

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

REF: SCRIP CODE: CROWN

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 55A OF THE SEBI
(LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 30TH
DECEMBER, 2017:

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 55A of the SEBI, LODR Regulation 2015 obtained from Practicing Company Secretary for the quarter ended on 31ST December, 2017.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, Crown Lifters Limited


Karim Jaria
Managing Director
Din: 00200320



CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

Tel: +91 22 2674 2122 / 2829 | Fax : +91 22 2674 1819

Email : deals@crownlifters.com | www.crownlifters.com | CIN : U74210MH2002PLC138439



Ronak Doshi & Associates

Practicing Company Secretary

Phone : 079-2663 6789 M.: +91 - 9033009739 E-mail : rajronak333@yahoo.com

To,
The Board of Directors
CROWN LIFTERS LIMITED
104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road,
Andheri [W], Mumbai City-400053, Maharashtra

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	31-12-2017																
2	ISIN	:	INE491V01019																
3	Face value	:	Rs. 10/-																
4	Name of the Company	:	CROWN LIFTERS LIMITED																
5	Registered Office Address	:	104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai City-400053, Maharashtra																
6	Correspondence Address	:	104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai City-400053, Maharashtra																
7	Telephone & Fax No.	:	Phone No. 022-26742122 , 022-26742829 Fax No.: 022-26741819																
8	Email Address	:	cs.cll@crownlifters.com , admin@crownlifters.com																
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. National Stock Exchange India Limited (NSE)																
			<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>2082000</td><td>100 %</td></tr><tr><td>N.A. 2082000</td><td>N.A. 100%</td></tr><tr><td>2001000</td><td>96.11%</td></tr><tr><td>81000</td><td>3.89%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>2082000</td><td>100%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	2082000	100 %	N.A. 2082000	N.A. 100%	2001000	96.11%	81000	3.89%	N.A.	N.A.	2082000	100%	N.A.	N.A.
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N.A.	N.A.																		
10.	Issued Capital																		
11.	Listed Capital (As per Company Records) BSE Ltd. National Stock Exchange of India Ltd.																		
12.	Held in Dematerialised form in CDSL																		
13.	Held in Dematerialised form in NSDL																		
14.	Physical																		
15.	Total No. of Shares (12+13+14)																		
16.	Reasons for difference if any (10&11), (10&15), (11&15)																		



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	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	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

Mrs. Priyanka Shastri
Company Secretary
Phone No. 022-26742122
Fax No.: 022-26741819

23. Name, Address, Tel. No. & Fax No., Regn.
Of the Certifying CA/CS
No. of the Auditor:

Ronak D Doshi
Ronak Doshi & Associates
Practicing Company Secretary
16, Chaturai Apartment,
Opp. AIMS Hospital,
Narayan Nagar Road, Shantivan,
Paldi, Ahmedabad-380 007
Tel. No.: 079-26636789
Email ID-csronakdoshi@yahoo.com

24. Appointment of common agency for share
registry work:

Big Share Services (India) Pvt. Ltd.
1st Floor, Bharat Tin Works
Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri
East, Mumbai 400059,
Maharashtra.
Tel. No.: 022-62638200
Fax No.: 022-62638299
Email ID:
investor@bigshareonline.com/marke
ting@bigshareonline.com

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from
Stock Exchange, Company changed name etc) : **N. A.**

Place : Ahmedabad
Date : 08/01/2018



Ronak D Doshi
RONAK D DOSHI
PROPRIETOR
FOR RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY
A.C.S. No. : 23712
C. P. No. : 12725