

DATE: 9TH October, 2017

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
SEPTEMBER, 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
30th September, 2017.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, Crown Lifters Limited



Nizar Rajwani
Director
Din:03312143

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	:	30-09-2017				
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)				
10.	Issued Capital		<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></tbody></table>	No. of Shares	% of total Issued Capital	2082000	100 %
No. of Shares	% of total Issued Capital						
2082000	100 %						
11.	Listed Capital (As per Company Records) BSE Ltd.		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						
12.	Held in Dematerialised form in CDSL		<table border="1"><tbody><tr><td>2082000</td><td>100%</td></tr></tbody></table>	2082000	100%		
2082000	100%						
13.	Held in Dematerialised form in NSDL		<table border="1"><tbody><tr><td>2014000</td><td>96.73%</td></tr></tbody></table>	2014000	96.73%		
2014000	96.73%						
14.	Physical		<table border="1"><tbody><tr><td>68000</td><td>3.27%</td></tr></tbody></table>	68000	3.27%		
68000	3.27%						
15.	Total No. of Shares (12+13+14)		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						
16.	Reasons for difference if any (10&11), (10&15), (11&15)		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						



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-rajronak333@yahoo.com

24. Appointment of common agency for share registry work:

Big Share Services (India) Pvt. Ltd.
E-2, Ansa Industrial Estate, Saki
Vihar Road, Saki Naka, Andheri (E),
Mumbai-400 072

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 : 09/10/2017



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