

DATE: 7<sup>th</sup> June, 2021

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 ISIN: INE491V01019

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996) FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2021:

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 76 of the SEBI, (Depositories and Participants), Regulation 2018 obtained from Practicing Company Secretary for the quarter ended on 30<sup>th</sup> June, 2021.

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 26741819 | deals@crownlifters.com | www.crownlifters.com  
CIN No. : U74210MH2002PLC138439



# Ronak Doshi & Associates

**PRACTICING COMPANY SECRETARY**

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	:	30-06-2021																		
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-400053, Maharashtra.																		
6	Correspondence Address	:	104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W) Mumbai-400053, Maharashtra.																		
7	Telephone & Fax No.	:	Phone No. 022-26742122 , 022-26742829 Fax No.: 022-26741819																		
8	Email Address	:	cs.cll@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>20,82,000</td><td>100 %</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>20,82,000</td><td>100%</td></tr><tr><td>20,41,000</td><td>98.03%</td></tr><tr><td>41,000</td><td>1.97 %</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>20,82,000</td><td>100%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	20,82,000	100 %	N.A.	N.A.	20,82,000	100%	20,41,000	98.03%	41,000	1.97 %	N.A.	N.A.	20,82,000	100%	N.A.	N.A.
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20,82,000	100%																				
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  
802, Mahakant Complex, Opp. V.S.  
Hospital, Ellisbridge, Ahmedabad-  
380007  
Tel. No.: 079-40026633  
Email ID-csronakdoshi@yahoo.com

24. Appointment of common agency for share registry work:

Big Share Services (India) Pvt. Ltd.  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri (E) Mumbai – 400059,  
Maharashtra, India.

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 passed special resolution for voluntary delisting from National Stock Exchange through postal ballot and it is under the procedure of delisting.**

Place : Ahmedabad  
Date : 07/07/2021  
UDIN: A023712C000592071



*Ronak D Doshi*

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