



DATE: 10th January, 2022

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 31ST DECEMBER, 2021.

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 quarter ended on 31st December, 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 - 400053, India.
Tel: +91 22 40062829 | Email: deals@crownlifters.com | www.crownlifters.com CIN: L74210MH2002PLC138439



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	:	31-12-2021
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 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.cl@crownlifters.com
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. National Stock Exchange India Limited.(NSE)
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)		
		No. of Shares	% of total Issued Capital
		1,04,10,000	100 %
		N.A.	N.A.
		1,04,10,000	100%
		98,41,000	94.53%
		5,65,000	5.43%
		4,000	0.0384%
		1,04,10,000	100%
		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- Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
	83,28,000 equity shares of Rs. 10/- were allotted under Bonus equity issue. Consequently, the issued, subscribed and paid-up equity share capital of the company stands increased from Rs. 2,08,20,000 divided into 20,82,000 equity shares of Rs. 10/- each to Rs. 10,41,00,000/- divided into 1,04,10,000 equity shares of Rs. 10/- each.	The company has obtained listing approval.	Yes, the Bonus shares are listed on stock exchange	Yes	Yes	No, there are no In-principle approval pending. The company has obtained all requisite In-principle approval from the stock exchange.
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 (IPO)	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
Practising Company Secretary
802, Mahakant Complex, Opp. V.S.
Hospital, Ellisbridge, Ahmedabad-380006
Tel. No.: 079-40026633
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 (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): During the quarter, the company has allotted 83,28,000 equity shares of Rs. 10/- as fully paid up bonus equity shares. Consequently, the issued, subscribed and paid-up equity share capital of the company stands increased from Rs. 2,08,20,000 divided into 20,82,000 equity shares of Rs. 10/- each to Rs. 10,41,00,000/- divided into 1,04,10,000 equity shares of Rs. 10/- each.

Ronak D Doshi

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



Place : Ahmedabad
Date : 10/01/2022
UDIN: A023712C002115626