

DATE: 9th April, 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 MARCH, 2022.

Dear Sir/Madam,

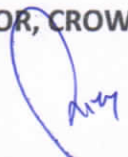
We are submitting herewith the certificate under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 obtained from a Company Secretary in Practice, for the quarter ended on 31st March, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED



NIZAR N. RAJWANI
DIRECTOR & CFO
DIN: 03312143

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

Tel: +91 22 4006 2829 | 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 | : | 31-03-2022 |
| 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.cll@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. | | |
| 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% |
| 99,06,833 | 95.17% |
| 4,99,167 | 4.80% |
| 4,000 | 0.0384% |
| 1,04,10,000 | 100% |
| N.A. | N.A. |



802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 90330 09739 Email: csronakdoshi@yahoo.com

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 (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 under review, the company has received migration approval from NSE i.e. the company has migrated from NSE Emerge Platform to NSE Main Board Platform w.e.f. 8th February, 2022. Accordingly the securities of the company will be listed and traded on Main Board of NSE from 8th February, 2022.

Place : Ahmedabad
Date : 09/04/2022
UDIN: A023712D000059539



FOR RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY

Ronak D Doshi

RONAK D DOSHI
PROPRIETOR
A.C.S. No. : 23712
C. P. No. : 12725