

DATE: 10th October, 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 AND HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 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 and half year ended on 30<sup>th</sup> September, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI

DIRECTOR & CFO DIN: 03312143



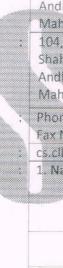
## Ronak Doshi & Associates

## 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
- 2. ISIN
- 3. Face value
- 4. Name of the Company
- Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax No.
- 8. Email Address
- Name of Stock Exchanges where the Company's Securities are Listed
- 10 Issued Capital
- Listed Capital (As per Company Records) National Stock Exchange of India Ltd.
- 12. Held in Dematerialised form in CDSL
- 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)



30-09-2022
INE491V01019
Rs. 10/-
CROWN LIFTERS LIMITED
104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd,
Andheri [W], Mumbai City-400053,
Maharashtra
104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd,
Andheri [W], Mumbai City-400053,
Maharashtra
Phone No. 022-26742122 , 022-26742829
Fax No.: 022-26741819
cs.cll@crownlifters.com
1. National Stock Exchange India Limited.(NSE

No. of Shares	% of total Issued Capital		
1,04,10,000	100		
N.A.	N.A.		
1,04,10,000	100		
98,79,959	94.9084		
5,26,041	5.0532		
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	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	3 3 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	NIL
Pending for more than 21 days	N 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

 Name, Address, Tel. No. & Fax No., Email ID, Registration number of the Certifying CA/CS:

Ronak D Doshi
Ronak Doshi & Associates
Practicing Company Secretary
802, Mahakant Complex, Opp. V.S.
Hospital, Ellisbridge, Ahmedabad-380006
Tel. No.: 079-40026633
Email ID-csronakdoshi@yahoo.com
Membership Number ACS: 23712

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.

Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock 25. Exchange, Company changed name etc): NO

> FOR RONAK DOSHI & ASSOCIATES PRACTISING COMPANY SECRETARY

Place: Ahmedabad Date: 08/10/2022

UDIN: A023712D001165677

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

C. P. No.: 12725 PRC No.: \$2013GJ236200