



DATE: 6<sup>th</sup> January, 2023

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 31<sup>ST</sup> DECEMBER, 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 third quarter and nine months ended on 31<sup>st</sup> December, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR, CROWN LIFTERS LIMITED**

**NIZAR  
NOORUDDIN  
RAJWANI**

Digitally signed by NIZAR NOORUDDIN RAJWANI  
DN: c=IN, postalCode=400061,  
st=MAHARASHTRA, l=MUMBAI, o=Personal,  
serialNumber=1f2a92504cc23c881a7c745b8a194  
1be8436b72244fe334648fd1531c079217,  
pseudonym=740120210916145720058,  
2.5.4.20=s10c6933eca93d833968e42a1489801ea  
059e702851855b1794dce85357c029f,  
email=NIZAR@CROWNLIFTERS.COM, cn=NIZAR  
NOORUDDIN RAJWANI, title=7401  
Date: 2023.01.06 19:08:15 +05'30'

**NIZAR NOORUDDIN 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 40062829 | Email: [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://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  | :                            | 31-12-2022  |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
|---|------------------------------|---|---------------|------------------------------|-------------|-----|------|------|-------------|-----|-----------|--------|----------|-------|-------|-------|-------------|-----|------|------|
| 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.,<br>Shah Industrial Estate, Veera Desai Rd,<br>Andheri [W], Mumbai City-400053,<br>Maharashtra   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 6. Correspondence Address   | :                            | 104, Raheja Plaza Premises Co-Op Soc. Ltd.,<br>Shah Industrial Estate, Veera Desai Rd,<br>Andheri [W], Mumbai City-400053,<br>Maharashtra   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 7. Telephone & Fax No.  | :                            | Phone No. 022-26742122 , 022-26742829<br>Fax No. : 022-26741819   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 8. Email Address  | :                            | cs.cli@crownlifters.com   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 9. Name of Stock Exchanges where the<br>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<br/>Issued Capital</th></tr></thead><tbody><tr><td>1,04,10,000</td><td>100</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>1,04,10,000</td><td>100</td></tr><tr><td>98,98,079</td><td>95.081</td></tr><tr><td>5,07,921</td><td>4.881</td></tr><tr><td>4,000</td><td>0.038</td></tr><tr><td>1,04,10,000</td><td>100</td></tr><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table> | No. of Shares | % of total<br>Issued Capital | 1,04,10,000 | 100 | N.A. | N.A. | 1,04,10,000 | 100 | 98,98,079 | 95.081 | 5,07,921 | 4.881 | 4,000 | 0.038 | 1,04,10,000 | 100 | N.A. | N.A. |
| No. of Shares   | % of total<br>Issued Capital |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 1,04,10,000   | 100                          |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| N.A.  | N.A.                         |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 1,04,10,000   | 100                          |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 98,98,079   | 95.081                       |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 5,07,921  | 4.881                        |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 4,000   | 0.038                        |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 1,04,10,000   | 100                          |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| N.A.  | N.A.                         |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 10. Issued Capital  |                              |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |
| 11. Listed Capital (As per Company Records)<br>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<br>(10&11), (10&15), (11&15)          |                              |   |               |                              |             |     |      |      |             |     |           |        |          |       |       |       |             |     |      |      |



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., 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.**  
 S-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri(East) Mumbai- 400093.  
 Email id: [info@bigshareonline.com](mailto:info@bigshareonline.com)  
 Tele No: 022-62638200



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

FOR RONAK DOSHI & ASSOCIATES  
PRACTISING COMPANY SECRETARY

Place : Ahmedabad  
Date : 06/01/2023  
UDIN: A023712D002900971



*Ronak D Doshi*

RONAK D DOSHI  
PROPRIETOR  
A.C.S. No. : 23712  
C. P. No. : 12725  
PRC No. : S2013GJ236200