



DATE: 8th April, 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 31ST MARCH, 2023.

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 31st March, 2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

NIZAR
NOORUDDIN
N RAJWANI
NIZAR N. RAJWANI
DIRECTOR & CFO
DIN: 03312143

Digitally signed by NIZAR NOORUDDIN
RAJWANI
DN: c=IN, postalCode=400051,
o=MAHARASHTRA, s=MUMBAI, ou=Personal,
serialNumber=1234567890123456789012345678901
911646488b724481396466f5131c279217,
#seeOther=760120210916144720058,
#seeOther=1234567890123456789012345678901
662570246145501794d4e82510219,
email=NIZAR@CROWNLIFTERS.COM, cn=NIZAR
NOORUDDIN RAJWANI, ou=7401
Date: 2023.04.08 15:33:39 +05'30'

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	:	31-03-2023																		
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)																		
		<table border="1"><thead><tr><th>No. of Shares</th><th>% of total 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>99,02,756</td><td>95.13</td></tr><tr><td>5,03,244</td><td>4.83</td></tr><tr><td>4,000</td><td>0.04</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 Issued Capital	1,04,10,000	100	N.A.	N.A.	1,04,10,000	100	99,02,756	95.13	5,03,244	4.83	4,000	0.04	1,04,10,000	100	N.A.	N.A.
No. of Shares	% of total Issued Capital																			
1,04,10,000	100																			
N.A.	N.A.																			
1,04,10,000	100																			
99,02,756	95.13																			
5,03,244	4.83																			
4,000	0.04																			
1,04,10,000	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)																				



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, 6th Floor, Pinnacle Business Park, Next
to Ahura Centre, Mahakali Caves Road,
Andheri(East) Mumbai- 400093.
Email id: 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

Place : Ahmedabad
Date : 07/04/2023
UDIN: A023712E000039970



FOR RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY

Ronak D Doshi

RONAK D DOSHI
PROPRIETOR
A.C.S. No. : 23712
C. P. No. : 12725
PRC No. : 1698/2022