Date: 20/08/2022

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 - 400051, Maharashtra.

Dear Sir,

COMPANY SYMBOL - CROWN SERIES: EQ ISIN: INE491V01019 Sub: Structured Digital Database compliance certificate for the quarter ended June 30, 2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2022.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully, For, Crown Lifters Limited

Joy

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 40062829 | Email: <u>deals@crownlifters.com</u> | www.crownlifters.com CIN: L74210MH2002PLC138439





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON JUNE 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Priyanka Sanatkumar Shastri, Compliance Officer of M/s Crown Lifters Limited, have examined the following compliance requirement of Crown Lifters Limited and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr.No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	YES	
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	YES	
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	YES	
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	YES	
5.	Whether nature of UPSI has been captured along with date and time?	YES	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	YES	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	YES	
8.	Whether the database has been maintained internally?	YES	
9.	Whether audit trail is maintained?	YES	
10.	Whether time stamping is maintained?	YES	
11.	Whether the database is non-tamperable?	YES	
12.	Any other measures to ensure non- tamperability of the Database?	YES	

<u>Note:</u> The information of the audit should cover the period when such information was inserted in the SDD up to the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture NIL number of events during the quarter/half year ended and has captured NIL number of the said required events. For, CROWN LIFTERS LIMITED

P. S.Shasty

PRIYANKA SANATKUMAR SHASTRI COMPANY SECRETARY & COMPLIANCE OFFICER Date: 20/08/2022 Place: MUMBAI

CROWN LIFTERS LIMITED

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