

Date: 12/04/2023

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 STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

Dear Sir,

Please find enclosed herewith Structured Digital Database compliance certificate obtained from compliance officer and company secretary for the quarter ended March 31, 2023.

Kindly take the same on your record and acknowledge the receipt.

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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

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

I, Priyanka Sanatkumar Shastri, Compliance Officer and Company Secretary of CROWN LIFTERS LIMITED am aware of the compliance requirement of 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) and I certify that

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture NIL number of events during the quarter ended and has captured NIL number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For, CROWN LIFTERS LIMITED

P.S. Shasti

PRIYANKA SANATKUMAR SHASTRI COMPANY SECRETARY & COMPLIANCE OFFICER M. NO -A29506 Date: 12/04/2023 Place: Mumbai

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