



DATE: 11<sup>th</sup> July, 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 30<sup>th</sup> June, 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 quarter ended on 30<sup>th</sup> June, 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: cn=N, o=CrownLifters, ou=Corporate Services,  
email=Nizar.N.Rajwani@NSE.com, c=IN  
serial=123456789, version=3, date=2023.07.11 15:05:39 +05'30'  
c=IN, o=CrownLifters, ou=Corporate Services, email=Nizar.N.Rajwani@NSE.com, cn=Nizar Nooruddin Rajwani

**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](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	:	30-06-2023				
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)				
10. Issued Capital		<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></tbody></table>	No. of Shares	% of total Issued Capital	1,04,10,000	100
No. of Shares	% of total Issued Capital					
1,04,10,000	100					
11. Listed Capital (As per Company Records) BSE Ltd.		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.					
National Stock Exchange of India Ltd.		<table border="1"><tbody><tr><td>1,04,10,000</td><td>100</td></tr></tbody></table>	1,04,10,000	100		
1,04,10,000	100					
12. Held in Dematerialised form in CDSL		<table border="1"><tbody><tr><td>99,08,089</td><td>95.1786</td></tr></tbody></table>	99,08,089	95.1786		
99,08,089	95.1786					
13. Held in Dematerialised form in NSDL		<table border="1"><tbody><tr><td>4,97,911</td><td>4.7830</td></tr></tbody></table>	4,97,911	4.7830		
4,97,911	4.7830					
14. Physical		<table border="1"><tbody><tr><td>4,000</td><td>0.0384</td></tr></tbody></table>	4,000	0.0384		
4,000	0.0384					
15. Total No. of Shares (12+13+14)		<table border="1"><tbody><tr><td>1,04,10,000</td><td>100</td></tr></tbody></table>	1,04,10,000	100		
1,04,10,000	100					
16. Reasons for difference if any (10&11), (10&15), (11&15)		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
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	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.**  
**Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai – 400093, Maharashtra, India.**



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 : 10/07/2023

UDIN: A023712E000576176



*Ronak D Doshi*

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