



DATE: 12th April, 2024

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 SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS REGULATIONS, 1996) FOR THE QUARTER ENDED ON 31ST MARCH, 2024.

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 fourth quarter ended on 31st March, 2024.

Kindly take the same on your record.

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: 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	:	31-03-2024				
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@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>1,12,23,344</td><td>100</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	1,12,23,344	100
No. of Shares	% of total Issued Capital					
1,12,23,344	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>96,97,066</td><td>86.40</td></tr></tbody></table>	96,97,066	86.40		
96,97,066	86.40					
13. Held in Dematerialised form in NSDL		<table border="1"><tbody><tr><td>7,08,934</td><td>6.32</td></tr></tbody></table>	7,08,934	6.32		
7,08,934	6.32					
14. Physical		<table border="1"><tbody><tr><td>4,000</td><td>0.04</td></tr></tbody></table>	4,000	0.04		
4,000	0.04					
15. Total No. of Shares (12+13+14)		<table border="1"><tbody><tr><td>1,04,10,000</td><td>92.75%</td></tr></tbody></table>	1,04,10,000	92.75%		
1,04,10,000	92.75%					
16. Reasons for difference if any (10&11), (10&15), (11&15)		There is difference in issued capital and listed capital as the company has allotted 8,13,344 equity shares by way of preferential issue. However, listing approval from exchange is pending as on even date of this report.				



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	N.A.	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Preferential Issue	8,13,344	Yes	Pending for approval	Yes	Yes	Received on 14/03/2024
ESOP's	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
Any other (IPO)	Nil	N.A.	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): The company had received in principal approval for listing from Stock Exchanges where the securities of the company are listed. Thereafter, the company has allotted 8,13,344 shares by way of preferential allotment on 26/03/2024 and has applied for post approval for listing of those shares.

Place : Ahmedabad
Date : 11/04/2024
UDIN: A023712F000094464



FOR, RONAK DOSHI & ASSOCIATES
PRACTICING COMPANY SECRETARY

Ronak D Doshi

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