



DATE: 13<sup>th</sup> July, 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 30<sup>TH</sup> JUNE, 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 1<sup>st</sup> quarter ended on 30<sup>TH</sup> June, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR, CROWN LIFTERS LIMITED**

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



# 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	:	30-06-2024																		
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	:	es@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>1,12,23,344</td><td>100</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>1,12,23,344</td><td>100</td></tr><tr><td>10032608</td><td>89.399</td></tr><tr><td>1186736</td><td>10.57</td></tr><tr><td>4000</td><td>0.04</td></tr><tr><td>1,12,23,344</td><td>100%</td></tr><tr><td>NA</td><td></td></tr></tbody></table>	No. of Shares	% of total Issued Capital	1,12,23,344	100	N.A.	N.A.	1,12,23,344	100	10032608	89.399	1186736	10.57	4000	0.04	1,12,23,344	100%	NA	
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4000	0.04																			
1,12,23,344	100%																			
NA																				
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	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	8,13,344	Yes	Yes	Received on 14/05/2024
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.
17. 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, 6<sup>th</sup> Floor, Pinnacle Business Park, Next  
to Ahura Centre, Mahakali Caves Road,  
Andheri(East) Mumbai- 400093.  
Email id: [info@bigshareonline.com](mailto: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.

FOR, RONAK DOSHI & ASSOCIATES  
PRACTICING COMPANY SECRETARY

Place : Ahmedabad  
Date : 13/07/2024  
UDIN: A023712F000733586

*Ronak D Doshi*

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

