



DATE: 6TH APRIL, 2019

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 40(9) and 40(10) OF THE SEBI
(LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019:

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 40(9) & 40(10) of the SEBI,
LODR Regulation 2015 obtained from Practicing Company Secretary for the half year ended
on 31st March, 2019.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320



Crown Lifters Limited

209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

Tel: +91 22 2674 2122 / 2829 | deals@crownlifters.com | www.crownlifters.com

CIN No. : L74210MH2002PLC138439

Crawler Lattice Boom | Crawler Telescopic Boom | All Terrain | Rough Terrain | Aerial Platform | Piling Rig



Ronak Doshi & Associates

Practicing Company Secretary

Phone : 079-2663 6789 M.: +91 - 9033009739 E-mail : rajronak333@yahoo.com

CERTIFICATE UNDER CLAUSE 40(9) & 40(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Crown Lifters Limited** maintained by **M/s. Big Share Services Private Limited** and physical transfer by the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Clause 40(9) & 40(10) of the **SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by **M/s. Crown Lifters Limited** with Stock Exchange(s) and based on the information provided by the Company, We hereby certify that the Company/RTA has not received any transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1st October, 2018 to 31st March, 2019** so question of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 15 days from the date of lodgment of transfer deed does not arise:

Date: 6th April, 2019
Place: Ahmedabad

FOR, RONAK DOSHI & ASSOCIATES
Practicing Company Secretaries



Ronak D Doshi
(RONAK D. DOSHI)
PROPRIETOR
C.P. NO. 12725
MEMBERSHIP NO.-ACS 23712