



Date: 31st January, 2022

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

COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB.: Clarification regarding brief profile (In case of appointment of auditor) and details for resignation of auditor

Dear Sir/Ma'am,

This is with reference to the captioned subject and board meeting of the company dated 7th December, 2021.

We herewith provide our reply to the clarification sought from the company by the stock exchange (NSE Emerge):

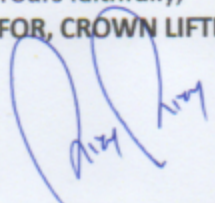
1. The company has appointed M/s. Shiv Pawan & Company Chartered Accountants (FRN: 120121W) as Statutory Auditor of the company and their brief profile along with appointment letter, consent letter and board resolution passed had already been uploaded in the 'change in auditors' head under the announcement tab of NSE Emerge portal. However, we are herewith enclosing the brief profile of said auditor to this letter.
2. The resignation of Statutory Auditor Mr. Vinod G. Rana, Proprietor of M/s. Vinod Rana & Co. (FRN: 111521W) is due to his age factor and health issues and the resulting difficulty faced in performing his duties as the statutory auditor for the company. Therefore, it was in interest of both the auditor and the company to accept and take note of his resignation as the statutory auditor of the company.

Kindly take this on your record and consider this as our reply for your clarification.

Thanking you.

Yours faithfully,

FOR, CROWN LIFTERS LIMITED


NIZAR N. RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

Tel: +91 22 40062829 | Email: deals@crownlifters.com | www.crownlifters.com CIN: L74210MH2002PLC138439

SHIV PAWAN AND COMPANY

CHARTERED ACCOUNTANTS

604, PLATINUM TECHNO PARK, BEHIND RAGHULEELA MALL,

SECTOR-30A, VASHI, NAVI MUMBAI - 400 703.

MOBILE NO. : +91-98209 15560 / +91-83697-59144

Landline Number : +91-22-6794 0001 (Four Lines)

Email-id:- shgargca@gmail.com

FIRM PROFILE

- 1 i Membership No. : 085517(CA Shivhari B. Garg)
ii Firm Regn. No. : 120121W
- 2 PAN : AAVFS5910N
- 3 i Name of the Firm : Shiv Pawan and Company
ii Experience of Firm : incorporated on 23/05/2000 i.e. 21 years
- 4 i Address : 604, Platinum Techno Park, Behind Raghuleela Mall,
Sector-30A, Vashi, Navi Mumbai - 400 703.
ii Email-d : shgargca@gmail.com
iii Contact Number : +91-98209 15560 / +91-83697-59144
+91-22-6794 0001 (Four Lines)
- 5 Peer Review Certificate : 007155
- 6 Brief Profile : The Firm is a Chartered Accountants firm in Navi Mumbai established for more than two decades. The Managing Partner has an experience of more than 35 years. The Firm is engaged in various fields of accounts, taxation, audit, consulting, representation before various tax authorities, tax planning, financial advise etc.
- 7 i No. of Partners : 4
ii No. of Articles : 11
ii No. of Staff : 3

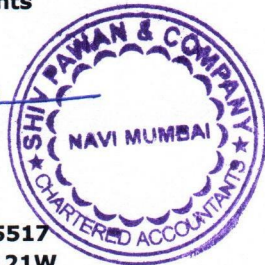
For Shiv Pawan & Company
Chartered Accountants

CA Shivhari B. Garg
Partner

Membership No. 085517
Firm Regn. No. 120121W

Place : Navi Mumbai

Date : 01st December, 2021



Date: 7th December, 2021

To,
M/s. Shiv Pawan & Company.,
Chartered Accountants
604, Plantinum Techno Park,
Behind Raghuleela Mall, Sector-30A,
Vashi, Navi Mumbai-400 703,

Sub: Appointment as the Statutory Auditors for one year of the company.

Dear Sir,

We are pleased to inform you that the Board of Directors in its meeting held on Tuesday, 7th December, 2021 have appointed your firm M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as the Statutory Auditors of the company and to hold office till the conclusion of the next Annual General Meeting of the company, subject to the approval of members of the company at their extra-ordinary general meeting, on such remuneration as may be decided by the Board.

Looking forward to your continuous expertise and guidance.

Thanking you,

FOR, CROWN LIFTERS LIMITED



KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

SHIV PAWAN AND COMPANY

CHARTERED ACCOUNTANTS

604, PLATINUM TECHNO PARK, BEHIND RAGHULEELA MALL, SECTOR - 30A,
VASHI, NAVI MUMBAI - 400703.

Landline: +91-22-6794-0001 (Four Lines)

Mobile Number : +91-98209-15560 / +91-83697-59144

Email id : shgargca@gmail.com

Date : 07/12/2021

**The Board of Directors,
CROWN LIFTERS LIMITED**

104, RAHEJA PLAZA, SHAH INDUSTRIAL ESTATE,
VEERA DESAI ROAD, ANDHERI (W),
MUMBAI-400053.

Sub: Consent to act as Statutory Auditors of the Company

This is with reference to conversation regarding our appointment as Statutory Auditors of your Company pursuant to section 139 of the Companies Act, 2013 for the F.Y. 2021-22 till the conclusion of the next AGM of the Company.

We herewith give our consent and certify that our appointment is within the limits prescribed under Section 141(3) (g) and not disqualified for appointment pursuant to section 141(3) of Companies Act, 2013 and Rules and Regulations made therein.

We further certify that we aren't disqualified for appointment under the Chartered Accountants Act, 1949 and Rules and Regulations made therein.

We further assure you our best professional services at all times.

Thanking You

Yours Faithfully

**For Shiv Pawan And Company
Chartered Accountants**

Shivhari
Banarsidas Garg

Digitally signed by
Shivhari Banarsidas Garg
Date: 2021.12.07
17:26:24 +05'30'

**CA Shivhari B. Garg
(Partner)**

**Membership No.: 085517
Firm Regn. No. : 120121W**



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S. CROWN LIFTERS LIMITED HELD ON TUESDAY, 7TH DECEMBER, 2021 AT 4.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 104, RAHEJA PLAZA, SHAH INDUSTRIAL ESTATE, VEERA DESAI ROAD, ANDHERI (W), MUMBAI-400053.

ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY M/S. SHIV PAWAN & COMPANY., CHARTERED ACCOUNTANTS (FRN: 120121W) IN PLACE OF RETIRING AUDITOR M/S. VINOD RANA & CO. (FRN:111521W):

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, as amended from time to time M/s. Shiv Pawan & Company., Chartered Accountants (FRN: 120121W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vinod Rana & Co., Chartered Accountants (FRN: 111521W) till the conclusion of next Annual General Meeting of the Company, subject to the approval of members of the company at the Extraordinary general meeting, and that the Board of Directors of the Company be and is hereby authorize to fix their remuneration for the said period and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties."

"FURTHER RESOLVED THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing e-form ADT-1 with the Registrar of Companies, Maharashtra."

Certified true copy
FOR, CROWN LIFTERS LIMITED

KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

DATE: 07/12/2021
PLACE: MUMBAI

CROWN LIFTERS LIMITED

VINOD RANA & CO

Chartered Accountants

52, 1 st Khattar Lane,
Amarwadi Back Building, Room 47, 1 st Floor,
C.P. Tank, Mumbai 400 004.

Tel: No.23812360/61 Res. 2388 0951 Mobile 9820124704

8 November 2021

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

**Subject: Resignation as Statutory Auditor of the Company for F.Y.
2021-22**

Dear Sirs,

We have been appointed as Statutory Auditors of the company in its 15th Annual General Meeting held on 20th September, 2017 to hold office until the conclusion of the 20th Annual General Meeting of the company. We have already completed the statutory audit for the F.Y 2020-2021 and have issued our report on the financial statements for the said financial year.

Due to our inability to execute work undertaken due to age factor and health issues, we hereby tender herewith our resignation as Statutory Auditor of the Company.

It is hereby clarified that our firm neither have any dispute with management nor have any concern relating to suppression of information by the management of the Company for the purpose of carry-out audit.

In terms of SEBI circular ref CIR/CMD114/2019 dated October 18, 2019, it is hereby clarified that we have completed the limited review of the financial results for the half year ended September 30, 2021 and issued our report as per clause 33 of SEBI LODR Regulations 2015. We request to accept our resignation with immediate effect.

[Signature]



The information to be obtained by the company from the Auditor's for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 in **Annexure A**, is attached herewith.

Thanking You,

**For, Vinod Rana & Co,
CHARTERED ACCOUNTANTS
FRN: 111521W**



**CA Vinod G Rana
Proprietor
Membership No: 017048**

CC:
To,
The Chairman
Audit Committee
Crown Lifters Limited.

VINOD RANA & CO

Chartered Accountants

52, 1 st Khattar Lane,
Amarwadi Back Building, Room 47, 1 st Floor,
C.P. Tank, Mumbai 400 004.

Tel: No.23812360/61 Res. 2388 0951 Mobile 9820124704

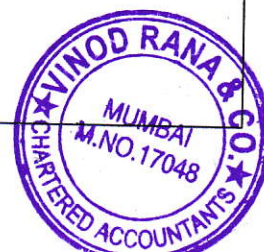
8 November 2021

Annexure A

Format of information to be obtained from the statutory Auditor upon resignation.

Sr. No.	Particulars	Response
1.	Name of the listed entity	CROWN LIFTERS LIMITED
2.	Details of Statutory Auditor	
	a. Name	Vinod Rana & Co
	b. Address	56/A, Shreenath Bhawan, Gr. Flr, 1 st Khattar Lane, Thakurdwar, Mumbai-400004, Maharashtra
	c. Phone No.	(022) 23812360/61
	d. Email	vgrana51@gmail.com
3.	Details of association with the listed entity	
	a. Date on which statutory auditor was appointed	20 th September, 2017 (date of the Annual General Meeting on which Auditor was appointed)
	b. Date on which term of the statutory auditor was scheduled to expire	On the conclusion of the 20 th Annual General Meeting of the company i.e for financial year ending 31 st March, 2022.
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	Limited Review Report for the half year ended on September 30, 2021 issued on October 29, 2021.
4.	Detailed reasons for resignation	Due to age factor and health issue, We hereby tender our resignation as Statutory Auditor of the Company.
5.	In case of any concerns, efforts made by auditor prior to resignation	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond the	N.A.

[Signature]



	control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results	N.A.
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	N.A.
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	N.A.
7.	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For, Vinod Rana & Co,
CHARTERED ACCOUNTANTS
FRN: 111521W**

Vinod Rana

**CA Vinod G Rana
Proprietor**



Membership No: 017048