



DATE: 2nd December, 2021

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

Dear Sir/Madam,

Re.: CROWN LIFTERS LIMITED; Symbol: CROWN

Sub: Intimation of Board meeting for filling casual vacancy of statutory auditors.

A Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th December, 2021 at 4.30 p.m. at registered office of the Company to transact the following business items:-

1. To consider and accept the resignation tendered by M/s. Vinod Rana & Co., Chartered Accountants (FRN: 111521W), Statutory Auditor of the company.
2. To consider appointment of M/s. Shiv Pawan and Company, Chartered Accountants (FRN: 120121W) as Statutory Auditor of the company due to casual vacancy.
3. Any other agenda with permission of chairman.

Please take on record and acknowledge receipt of this intimation.

Thanking You,

FOR, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN 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

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.

Vinod Rana



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

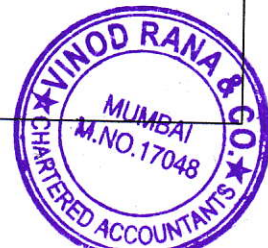
8 November 2021

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.

[Handwritten 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 G Rana

**CA Vinod G Rana
Proprietor**



Membership No: 017048