

DATE: 9TH APRIL, 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

REF: SCRIP CODE: CROWN ISIN: INE491V01019

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF THE SEBI (LODR) (SECOND AMENDMENT) REGULATIONS, 2021 (NO. SEBI/LAD NRO/GN/2021/22) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022:

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 40(9) & 40(10) of the SEBI, (LODR) (Second Amendment) Regulations, 2021 (NO. SEBI/LAD NRO/GN/2021/22) obtained from Practicing Company Secretary for the financial year ended on 31st March, 2022.

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.

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CIN: L74210MH2002PLC138439



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

CERTIFICATE UNDER CLAUSE 40(9) & 40(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) (SECOND AMENDMENT) REGULATIONS, 2021 (NO. SEBI/LAD-NRO/GN/2021/22)

FOR THE YEAR ENDED ON 31ST MARCH, 2022

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 April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Clause 40(9) & 40(10) of the **SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 (No. SEBI/LAD-NRO/GN/2021/22)** 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 year from **1st April, 2021 to 31st March, 2022** 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: 9th April, 2022
Place: Ahmedabad
UDIN: A023712D000059440



FOR, RONAK DOSHI & ASSOCIATES
Practicing Company Secretaries

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