

DATE: 8th October, 2020

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 30TH SEPTEMBER, 2020:

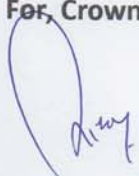
Dear Sir/Madam,

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 30th September, 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Crown Lifters Limited



NIZAR RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

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

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CIN No. : L74210MH2002PLC138439



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

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. Bigshare 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, 2020 to 30th September, 2020** 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 April, 2020 to 30th September, 2020** 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: 8th October, 2020
Place: Ahmedabad
UDIN: A023712B000880557

FOR, RONAK DOSHI & ASSOCIATES
Practicing Company Secretaries



Ronak D Doshi

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