

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

25th April, 2023

TO,
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET,
MUMBAI-400001

Sub.: DISCLOSURE UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 AS ON QUARTER ENDED 31st MARCH, 2023.

Ref.: 522001 —CRANEX LIMITED
ISIN: INE608B01010

Dear Sir,

We are enclosing herewith a disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, with respect to the Reconciliation of Share Capital Audit of the Company for the fourth quarter ended on 31st March, 2023.

Kindly acknowledge the receipt of the same. Thanking You,
Yours Faithfully

FOR AND ON BEHALF OF CRANEX LIMITED

Renu
Company Secretary & Compliance Officer
Membership No.- A29426



Parveen Rastogi & Co.

Company Secretaries

TO
THE BOARD OF DIRECTORS
CRANEX LIMITED
9 DDA MARKET, KATWARIA SARAI
NEW DELHI - 110016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the registers, records and documents maintained by **M/s CRANEX LIMITED** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, **M/s Beetal Financial & Computer Services (P) Limited**, for issuing this certificate in accordance with 76 of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby give my Reconciliation of Share Capital Audit Report.

1. **For Quarter Ended:** 31st March, 2023
2. **ISIN:** INE608B01010
3. **Face Value:** Rs. 10/- each
4. **Name of the Company:** Cranex Limited
5. **Registered Office Address:** 9 DDA Market, Katwaria Sarai, New Delhi - 110016
6. **Correspondence Address:** 57/1, Industrial Area, Site IV, Sahibabad 201010
7. **Telephone & Fax No.** : 91-120-32404270/ 4176628, Fax: 91-120-417630
8. **E-mail Address** : cranexl@yahoo.com
9. **Names of the stock Exchanges where the company's securities are listed** : The Bombay Stock Exchange Limited



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

S. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	60,00,000	100%
11.	Listed Capital (Exchange-wise) (as per company records) Bombay Stock Exchange Limited	50,00,000	83.33%
12.	Held on Dematerialized Form in CDSL	1522692	25.378%
13.	Held on Dematerialized Form in NSDL	4359328	72.655%
14.	Physical	117980	1.966%
15.	Total No. of shares (12+13+14)	60,00,000	100%

16. Reasons for difference, if any,
between (10 & 11):

The difference between 10 & 11 is 10,00,000 shares. These shares are under process of listing approval.

Reasons for difference,
if any between (10 & 15):

NIL

Reasons for difference,
if any between (11&15):

The difference between 11& 15 is 10,00,000 shares. These shares are under process of listing approval.

17. Certifying the details of changes in share capital during the quarter ending under consideration as per table below:



Particulars (***)	No. of Shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
NOT APPLICABLE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of members is updated (Yes/No). If not, updated up to which date: **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **Nil**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? **Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days within the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : Mrs. Renu
M. No : 9999223345

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practicing Company Secretary:

Name: Parveen Rastogi

Designation: Company Secretary

Address: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, New Delhi-110055

Telephone No.: 0120-4323445, 9811213445



Registration No.: C.P. No. 26582

24. Appointment of Common Agency for share registry work. If yes (name & address): **Yes**

Name : M/S. Beetal Financial & Computer Services (P) Limited

Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi- 110062.

25. Any other detail that the CS may like to provide (eg. BIFR Company, delisting from SE):
Not Applicable

PLACE: NEW DELHI

DATE: 18.04.2023

UDIN: F004764E000126578

**For PARVEEN RASTOGI & CO.
COMPANY SECRETARIES**



PARVEEN RASTOGI

C. P. NO.: 26582

M. No: 4764