



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 Regulation 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: 30thJune, 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 : investors@cranexltd.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, Tell Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
(O) : Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
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	60,00,000	100%
12.	Held on Dematerialized Form in CDSL	1559113	25.99%
13.	Held on Dematerialized Form in NSDL	4323707	72.06%
14.	Physical	117180	1.95%
15.	Total No. of shares (12+13+14)	60,00,000	100.00%

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

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

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

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, Tei 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 HarsukhdasMandir, New Delhi- 110062.



25. Any other detail that the CS may like to provide (eg. BIFR Company, delisting from SE): **Company issued 10,00,000 equity shares in the year 2000 which were**

pending for listing and trading approval. During the quarter under review, Company has received Listing Approval on such these shares dated 28/04/2023 and trading approval dated 24th May, 2023 by BSE.

For ParveenRastogi& Co.
(Company Secretaries)



ParveenKumar Rastogi
(Proprietor)

C.P. No.: 26582

M. No: F4764

UDIN: F004764E000651498

Place: New Delhi
DATE: 20.07.2023