

**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](http://www.cranexltd.com) **Email :** [cranex1@yahoo.com](mailto:cranex1@yahoo.com), [info@cranexltd.com](mailto:info@cranexltd.com)

Dated: 15<sup>th</sup> July, 2025

**To,**  
**The Secretary**  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
**2<sup>nd</sup> Floor, New Trading Wing**  
**Rotunda Building, P.J.Towers,**  
**Dalal Street,**  
**Mumbai-400001**

**Ref.: 522001 —CRANEX LIMITED**  
**ISIN: INE608B01010**

**Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> June, 2025.

This is for your information and records.

Thanking You,  
Yours Faithfully

**For Cranex Limited**

**Heena Sharma**  
**Company Secretary & Compliance Officer**

Encl: As above



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We 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 our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby give our Reconciliation of Share Capital Audit Report.

1. **For Quarter Ended:** 30<sup>th</sup> June, 2025
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, U.P. – 201010
7. **Telephone & Fax No.:** 91-120-32404270/ 4176628, Fax: 91-120-417630
8. **E-mail Address:** [investors@cranexltd.com](mailto:investors@cranexltd.com)
9. **Names of the Stock Exchange where the company's securities are listed:** BSE Limited

Sr. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	<b>Issued Capital</b>	65,70,000	100%
11.	<b>Listed Capital (Exchange-wise) (as per company records)</b>  <b>Bombay Stock Exchange Limited</b>	65,70,000	100%
12.	<b>Held on Dematerialized Form in CDSL</b>	16,68,499	25.396%

**Head Off.:** Flat No. 3, Sood Building, Teil Milli Marg, Ram Nagar, Paharganj, New Delhi-110055

**Branch Off.:** CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

**Residence:** 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

**Tel:** (0)0120-4323445, **Mobile:** 98112-13445, **E-mail:** [rastogifcs3@hotmail.com](mailto:rastogifcs3@hotmail.com), [rastogifcs3@gmail.com](mailto:rastogifcs3@gmail.com)

**Web:** [csparveenrastogi.com](http://csparveenrastogi.com)



13.	<b>Held on Dematerialized Form in NSDL</b>	48,25,421	73.446%
14.	<b>Physical</b>	76,080	1.158%
15.	<b>Total No. of shares (12+13+14)</b>	65,70,000	<b>100.000%</b>

**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-principal Approval Pending for SE (Specify Names)
NIL						

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

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

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	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



22. Name, contact no. of the Compliance Officer of the Company for quarter ended 30<sup>th</sup> June, 2025:

**Name** : Ms. HEENA SHARMA  
**Mobile. No** : 0120-4167628

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

**Name** : Parveen Kumar Rastogi, Proprietor  
Parveen Rastogi & Co.  
**Address** : Flat No. 3, Sood Building, Tei Mill Marg, Ram Nagar, New Delhi-110055  
**Telephone No.** : 0120-4323445, 9811213445  
**Registration No.** : M. No: F4764, 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, 3<sup>rd</sup> 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**

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

  
**PARVEEN KUMAR RASTOGI**  
C. P. NO.: 26582  
M. No: F4764  
**PEER REVIEW CERTIFICATE NO. 5486/2024**  
**UDIN: F004764G000769638**

**DATE: 14/07/2025**

**PLACE: NEW DELHI**