

**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

Dated: 22<sup>nd</sup> January, 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 31<sup>st</sup> December, 2024.

This is for your information and records.

Thanking You,  
Yours Faithfully

**For Cranex Limited**

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

Encl: As above



**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**

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:** 31<sup>st</sup> December, 2024
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



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  
Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093  
☎ (O): 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)

Sr. 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	17,01,322	28.355%
13.	Held on Dematerialized Form in NSDL	42,22,598	70.377%
14.	Physical	76,080	1.268%
15.	Total No. of shares (12+13+14)	60,00,000	100.000%

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)
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) : 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 31<sup>st</sup> December, 2024:

**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, Teil 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: F004764F003743455**

**DATE: 21.01.2025  
PLACE: NEW DELHI**