

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: 21st July, 2026

To,
The Secretary
Corporate Relationship Department
Bombay Stock Exchange Limited
2nd 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 30th June, 2026.

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 (CIN:L74899DL1973PLC006503)** (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:** 30th June, 2026
- 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
- 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
☎ (O): 0120-4323445, **Mobile:** 98112-13445, **E-mail:** rastogifcs3@gmail.com
Web: csparveenrastogi.com

Sr. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	80,20,000	100%
11.	Listed Capital (Exchange-wise) (as per company records) Bombay Stock Exchange Limited	80,20,000	100%
12.	Held on Dematerialized Form in CDSL	26,64,149	33.219%
13.	Held on Dematerialized Form in NSDL	52,80,171	65.838%
14.	Physical	75,680	0.944%
15.	Total No. of shares (12+13+14)	80,20,000	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)
Issue of 14,50,000 equity shares of Rs. 10/- each issued at a premium of Rs. 92/- on a preferential basis pursuant to conversion of warrants	14,50,000	Applied (Trading approval received on 25.06.2026)	BSE Limited	Yes	Yes	No



*** 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 30th June, 2026:

Name : Ms. HEENA SHARMA
Mobile. No : 8851713176

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, 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

FOR PARVEEN RASTOGI & CO.
COMPANY SECRETARIES



PARVEEN KUMAR RASTOGI
C. P. NO.: 26582

M. No: F4764

PEER REVIEW CERTIFICATE NO. 7967/2026

UDIN:F004764H000875018

DATE: 18/07/2026

PLACE: NEW DELHI