

**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)

**18<sup>th</sup> January, 2023**

**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**

**Sub.: DISCLOSURE UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 AS ON QUARTER ENDED 31<sup>st</sup> DECEMBER, 2022.**

**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 third quarter ended on 31<sup>st</sup> December, 2022.

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: 31<sup>st</sup> December, 2022
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



| S. No. | Particulars   | Number of Shares | % of Total Issued Capital |
|--------|---|------------------|---------------------------|
| 10.    | <b>Issued Capital</b>   | 60,00,000        | 100%                      |
| 11.    | <b>Listed Capital (Exchange-wise) (as per company records)</b><br><br>Bombay Stock Exchange Limited | 50,00,000        | 83.33%                    |
| 12.    | <b>Held on Dematerialized Form in CDSL</b>  | 1508083          | 25.135%                   |
| 13.    | <b>Held on Dematerialized Form in NSDL</b>  | 4373937          | 72.899%                   |
| 14.    | <b>Physical</b>   | 117980           | 1.966%                    |
| 15.    | <b>Total No. of shares (12+13+14)</b>   | <b>60,00,000</b> | <b>100%</b>               |

**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<br>(***) | 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. 2883

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:17.01.2023**  
**UDIN: F004764D002991154**

For PARVEEN RASTOGI & CO.  
COMPANY SECRETARIES



PARVEEN RASTOGI  
C. P. NO.: 2883  
M. No: 4764