

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

19th October, 2022

TO,
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED,
2ND 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 30th SEPTEMBER, 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 second quarter ended on 30th September, 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 & Computers Services (P) Limited**, for issuing this certificate in accordance with Regulation 76 of the 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	:	30 th September, 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, UTTAR PRADESH - 201010
7. Telephone & Fax No.	:	0120-32404270/4176628 0120-417630
8. E-mail Address	:	cranexl@yahoo.com
9. Name of Stock Exchanges where the Company's securities are listed:	:	Bombay Stock Exchange Limited



Sl. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	60,00,000	100.00%
11.	Listed Capital (Exchange - wise) (as per company records The Stock Exchange, Mumbai)	50,00,000	83.33%
12.	Held in dematerialized form in NSDL	44,24,325	73.74%
13.	Held in dematerialized form in CDSL	14,57,695	24.29%
14.	Physical	1,17,980	1.97%
15.	Total No. of Shares (12+13+14)	60,00,000	100.00%

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.

Reason for difference if any, between (10 &15) : Nil

Reason 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 (***)	No. of Shares	Applied/Not Applied for listing	List on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. appr. pending for SE (Specify Name)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

18. Register of Members is updated (yes/no) if not, updated upto which date) : Yes



19. Reference of previous quarter with regards to excess dematerialized shares, if any : No

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not reason Why : N.A.

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 reason for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name & Membership of the Company Secretary & Compliance Officer of Company : CS Renu
+91-9999223345

23. Name, Address, Tel. & Fax No. : Parveen Rastogi & Co.
Regn. No. of Practising Company
Secretary
Company Secretaries,
Flat No. 3, Sood Building,
Teil Mill Marg, Ram Nagar,
New Delhi - 110055
Tel. No. 0120-4323445, 9811213445
C.P. No. : 2883
M. No: 4764

24. Appointment of common agency for : Beetal Financial & Computer Services
Share registry work, if yes
(Name &Address) (P) Limited
Beetal House, 3rd Floor, 99, Madangir,
Behind Local Shopping Center, Near
Dada Harsukhdas Mandir, New Delhi-
110062

25. Any other detail that the Practicing Company Secretary may like to provide (e.g. BIFR Company, delisting from SE) : No



For Parveen Rastogi & Co.
(Practicing Company Secretaries)

CP. No. 2883

Parveen Kumar Rastogi
(Proprietor)

CP. No. 2883

M. No. 4764

UDIN: F004764D001254639



Date: 17.10.2022

Place: New Delhi