

**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

**19<sup>th</sup> October, 2022**

**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 30<sup>th</sup> 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 30<sup>th</sup> 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 <sup>th</sup> 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,<br>NEW DELHI-110016                   |
| 6. | Correspondence Address   | : | 57/1, INDUSTRIAL AREA, SITE IV,<br>SAHIBABAD, UTTAR PRADESH - 201010 |
| 7. | Telephone & Fax No.  | : | 0120-32404270/4176628<br>0120-417630                                 |
| 8. | E-mail Address   | : | <a href="mailto:cranexl@yahoo.com">cranexl@yahoo.com</a>             |
| 9. | Name of Stock Exchanges where<br>the Company's securities are listed : | : | Bombay Stock Exchange 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  
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093  
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com  
Web. : [csparveenrastogi.com](http://csparveenrastogi.com)



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.	<b>Total No. of Shares (12+13+14)</b>	<b>60,00,000</b>	<b>100.00%</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.

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 NDCL	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. Regn. No. of Practising Company Secretary : **Parveen Rastogi & Co.**  
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, 3<sup>rd</sup> 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)



Parveen Rastogi  
(Proprietor)  
CP. No. 2883  
M. No. 4764

UDIN: F004764D001254639

Date: 17.10.2022  
Place: New Delhi