

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

25th October, 2023

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 YEAR ENDED 30th SEPTEMBER 2023.

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, 2023.

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 Regulation 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: 30th September, 2023
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 : investors@cranexltd.com
9. Names of the stock Exchanges where the Company's securities are listed : The 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

S. 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	1570292	26.172%
13.	Held on Dematerialized Form in NSDL	4312528	71.875%
14.	Physical	117180	1.95%
15.	Total No. of shares (12+13+14)	60,00,000	100.00%

16. Reasons for difference, if any, between (10 & 11): . N.A.

Reasons for difference, if any between (10 & 15): NIL N.A.

Reasons for difference, if any between (11&15): N.A.

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-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, Teil Mill Marg, Ram Nagar, New Delhi-110055
Telephone No.: 0120-4323445, 9811213445
Registration No.: 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): N.A.

**For Parveen Rastogi & Co.
(Company Secretaries)**



**Parveen Kumar Rastogi
(Proprietor)**

C.P. No.: 26582

M. No: F4764

UDIN:F004764E001443630

**Place: New Delhi
DATE: 25.10.2023**