

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 January, 2024

**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 31st December 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 31st December, 2023.

Kindly acknowledge the receipt of the same. Thanking You,
Yours Faithfully

FOR AND ON BEHALF OF CRANEX LIMITED

**(Piyush Agrawal)
Managing Director & Compliance officer
DIN:01761004**



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:** 31st December, 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** : The Bombay Stock Exchange Limited

**Exchanges where the
company's securities
are listed**



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	1558746	25.979
13.	Held on Dematerialized Form in NSDL	4330674	72.178
14.	Physical	110580	1.843
15.	Total No. of shares (12+13+14)	60,00,000	100%

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-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, contact No. of the Compliance Officer of the Company:

Name : Mr. Piyush Agrawal
Mobile. No : 9810389189

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practicing Company Secretary:

Name: Parveen Kumar 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):
Not Applicable

PLACE: NEW DELHI
DATE: 19.01.2024
UDIN: F004764E003259730

For PARVEEN RASTOGI & CO.
COMPANY SECRETARIES



PARVEEN RASTOGI
C. P. NO.: 26582
M. No: F4764