

CROWN TOURS LIMITED

Dated : 16.04.2016

To,

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015 and Reconciliation of share capital audit report as per Regulation 55A for the period ended 31.03.2016

Dear Sir,

Please find the enclosed Certificate under Regulation 40(9) of SEBI (LODR) 2015 and Reconciliation of share capital audit report as per Regulation 55A for the period ended 31.03.2016.

Thanking you

for Crown Tours Limited


Abhinav Gautam
(Compliance Officer & Company Secretary)



Recognised by
Govt. Of India
Dept. Of Tourism

Regd. & Corporate Office : Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302006 (Raj.)

CIN : L63040RJ1989PLC004942 Tel. : ++91- 141- 4156032, 4156064, 2363310

E-mail : jaipur@crownrasthan.com, crownjaipur@gmail.com, finance@crownjaipur.org

Web. : www.crownrasthan.com, www.crownjaipur.org

BIKANER
Tel. : 0151-2201124

JAISALMER
Tel. : 02992 - 252632, 251912

JODHPUR
Tel. : 0291 - 2643468

UDAIPUR
Tel. : 0294 - 2423911

AHMEDABAD
Tel. : 079 - 26440136



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Head Off. : Rozy Empire, Opp.PWD Rest House,
Silvassa Road, Vapi - 396 191.
Fixed Line : +91-260-2431655, 3292783
Email : jppvapi13@yahoo.com

Branch Off. : 202, Prem Kutir, Prem Nagar,
Near M.C.F Udyan, Borivali (West),
Mumbai - 400 092.
Fixed Line: +91-22-28940483, 30675215.

Date- 09.04.2016

To,
The Board of Directors
Crown Tours Limited
Opp. Hotel Rajputana Palace Sheraton,
Palace Sheraton, Palace Road,
Jaipur-302 006

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Crown Tours Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **Crown Tours Limited** with **Stock Exchanges** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended **31st March, 2016**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued **within 21 days** of lodgment. (As per annexure "A")

FOR JAGDISH PATEL & CO.
Company Secretaries

M Patel



Partner
Place: Mumbai
Date :- 09.04.2016
Encl: Annexure - 'A'



JAGDISH PATEL & CO.
COMPANY SECRETARIES

ANNEXURE - 'A'

DETAILS FOR THE PERIOD 01.10.2015 TO 31.03.2016

Crown Tours Limited

TOTAL NO. OF TRANSFERS/DELITION DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELITION FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
189	189	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT
02	02	00

FOR JAGDISH PATEL & CO.
Company Secretaries,

M Patel



Partner

Place: Mumbai

Date -: 09.04.2016