

# CROWN TOURS LIMITED

Dated: 19.04.2017

To,

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

Sub: **“Certificate from practicing Company Secretary under Regulation 40(9) of SEBI (LODR) 2015, and Reconciliation of share capital audit report as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.”**

Dear Sir,

With the reference to the above captioned subject we hereby submit the below:-

1. Certificate from practicing Company Secretary under Regulation 40(9) of SEBI (LODR) 2015 for the half year ended 31<sup>st</sup> March, 2017.
2. Reconciliation of share capital audit report as per Regulation 55A for the quarter ended 31<sup>st</sup> March, 2017.

This is for your information & record.

Thanking you  
For Crown Tours Limited

  
Abhinav Gautam  
(Compliance Officer & Company Secretary)



Encl: As above



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@crownrajasthan.com, crownjaipur@gmail.com, finance@crownjaipur.org

Web. : www.crownrajasthan.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



Rozy Empire, Silvassa Road,  
Opp.: PWD Rest House, Vapi - 396 191,  
Tele Fax: (0260) 2431655 9324545141,  
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202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091  
Tel: (022) 2894 0483, 3067 5215

Date- 07.04.2017

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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 31<sup>st</sup> March, 2017.**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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.  
Unique Code No.: P1991GJ052300  
Company Secretaries,

*J. Patel*



Partner  
Place: Mumbai  
Date -: 07.04.2017  
Encl: Annexure - 'A'



**ANNEXURE - 'A'**

**DETAILS FOR THE PERIOD 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**

**Crown Tours Limited**

TOTAL NO. OF TRANSFERS DEED RECEIVED.	TOTAL NO. OF TRANSFER FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
01	01	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT
04	04	00

**FOR JAGDISH PATEL & CO.**  
**Unique Code No.: P1991GJ052300**  
**Company Secretaries,**

*J Patel*  
Partner  
Place: Mumbai  
Date -: 07.04.2017

