

CROWN TOURS LIMITED

Date: 15.07.2021

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Subject: Reconciliation of Share Capital Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter year ended 30th June, 2021

Dear sir

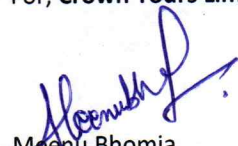
In Compliance with Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, we hereby enclose a copy of the certificate of **Reconciliation of Share Capital Audit** of the Company for the quarter ended 30th June, 2021.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For, **Crown Tours Limited**



Meenu Bhomia

(Company Secretary & Compliance Officer)

Redg. & Corporate Office: Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel, Raigad, Maharashtra, 410206

CIN No.: L63040RJ1989PLC004942 Tel : +91-141-4156032, 4156064, 2363310

E-mail Id: finance@crownjaipur.org

Web: www.crownjaipur.org



Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.06.2021
2.	ISIN	INE-969E01010
3.	Face Value	Rs. 10/-
4.	Name of the Company	Crown Tours Limited
5.	Registered Office Address	Opp. Hotel Rajputana Palace Sheraton, Palace Sheraton, Palace Road, Jaipur-302 006
6.	Correspondence Address	Opp. Hotel Rajputana Palace Sheraton, Palace Sheraton, Palace Road, Jaipur-302 006
7.	Telephone & Fax Nos.	Tel: - (0141) 4156232 Fax: - (0141) 4002311
8.	Email address	finance@crownjaipur.org
9.	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	3100000	100.00
11.	Listed Capital (as per company records)	3100000	100.00
12.	Held in dematerialized form in NSDL	284038	9.16
13.	Held in dematerialised form in CDSL	2779062	89.65
14.	Physical	36900	1.19
15.	Total No. of shares (12+13+14)	3100000	100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

*** 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 upto which date					Yes
19.	Reference of previous quarter with regards to excess dematerialised 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?					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 with the reasons for delay :					

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Poonam Jain (0141) 4156032,(0141) 4002311
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jagdish Patel & Co, Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Monali Bhandari- ACS 27091; Contact No. 9320887217 CS Ronak Kalathiya- ACS 37007; Contact No.9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in; www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,



Partner

CS Ronak Kalathiya

UDIN: A037007C000615893

Date: 12/07/2021

