



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Crown/ 55A/30.06.2015/08

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: 10.07.2015

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

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **Crown Tours Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 55A** of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30th June, 2015** as per Annexure I.

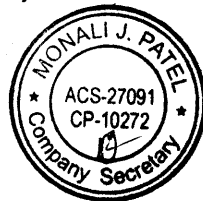
FOR JAGDISH PATEL & CO.,
Company Secretaries,

M Patel

Partner

Place: Mumbai

Date: 10.07.2015



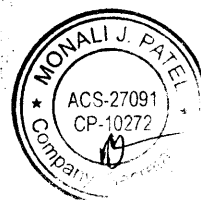
Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

| | | |
|----|--|---|
| 1. | For Quarter Ended | 30.06.2015 |
| 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) 4156000 Fax: -(0141) 4002311 |
| 8. | Email address | neha@crownjaipur.org accountsjpr@gmail.com |
| 9. | Names of the Stock Exchanges where the company's securities are listed : | 1. BSE Limited 2. The Jaipur Stock Exchange Limited 3. The Delhi Stock Exchange Association 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 dematerialised form in NSDL | 553850 | 17.87% |
| 13. | Held in dematerialised form in CDSL | 2177250 | 70.23% |
| 14. | Physical | 368900 | 11.90% |
| 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 |
|-----|--|-----|



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 |

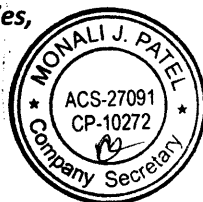
| | | |
|-----|--|--|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Abhinav Gautam (0141) 4156032,(0141) 4002311 |
| 23. | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Jagdish Patel & Co. Company Secretaries Rozy Empire, Selvas Road, Opp.: PWD Rest House, Vapi-396 191, Tele Fax: (0260) 2431655, Jagdish Patel: 9324545141 Monali Patel: 9320887217 |
| 24. | Appointment of common agency for share registry work if yes (name & address) | YES Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, L.B.S., Marg, Bhandup (West), Mumbai-400 078 |
| 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.
Company Secretaries,

Partner

Place: Mumbai

Date: 10.07.2015



LINK INTIME

INDIA PVT LTD



July 10, 2015

To Whomsoever It May Concern

This is to certify that we are the Registrar & Share Transfer Agents of M/s Crown Tours Limited & we hereby confirm that no investor grievance was received during the period 01/04/2015 to 30/06/2015.

Thanking You

For Link Intime India Pvt Ltd

Authorised Signatory