



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483.

Date: 07/04/2021

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 data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) 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 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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 **31st March, 2021** as per Annexure I.

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



Partner
CS Ronak Kalathiya
UDIN: A037007C000030935





Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2021
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	268397	8.66
13.	Held in dematerialised form in CDSL	2794703	90.15
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
-----	---	------------





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: A037007C000030935

Date: 07/04/2021

