



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Crown/ 55A/31.12.2014/08

REDG. OFF. : Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
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BRANCH OFF. : 202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai - 400 091
Tel: (022) 2894 0483, 3067 5215

Date: 09.01.2015

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

CERTIFICATE

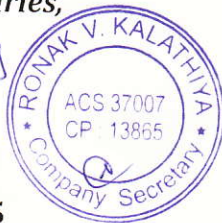
We have examined the relevant books, registers, forms, documents and papers produced before us by **Crown Tours Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit 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 **31st December, 2014** as per **Annexure I**.

FOR JAGDISH PATEL & CO.,
Company Secretaries,


Partner

Place: Mumbai

Date: 09.01.2015





Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2014
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. The Jaipur Stock Exchange Limited 2. 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	553782	17.86%
13.	Held in dematerialised form in CDSL	2177018	70.23%
14.	Physical	369200	11.91%
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.	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 : 09.01.2015

