

HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website: www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id: harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.9818105480

To,
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

July 16, 2026

BSE Scrip Code: 500178

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.06.2026

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Rahul Gupta, Partner of M.B. Gupta & Co., Chartered Accountant vide certificate dated 14.07.2026.

This is for your Information and record.

Thanking you.

For Harig Crankshafts Limited

Ayushi Gupta
Company Secretary & Compliance Officer

**CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT AS PER REGULATION 76
OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

S.NO.	PARTICULARS	DETAILS			
1.	For Quarter Ended	30 th June, 2026			
2.	ISIN	INE905C01034			
3.	Face Value of Equity Shares	Rs 10/- per share			
4.	Name of the Company	HARIG CRANKSHAFTS LIMITED			
5.	Registered Office Address	Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India			
6.	Correspondence Address	Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India			
7.	Telephone No. Fax No.	+91-9818105480			
8.	E-mail Address	harig@harigcrankshafts.com			
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited			
		Number of Shares		% of Total Issued Capital	
10.	Issued Capital	1,05,00,000		100.00	
11.	Listed Capital (Exchange Wise) (BSE Limited)	1,05,00,000		100.00	
12.	Held in dematerialized form in NSDL	5,67,463		5.404	
13.	Held in dematerialized form in CDSL	99,32,535		94.596	
14.	Physical	2		0	
15.	Total No. of Shares(12+13+14)	1,05,00,000		100.00	
16.	Reason for difference, if any, between (10 & 11)	No Difference			
	Reason for difference, if any, between (10 & 15)	No Difference			
	Reason for difference, if any, between (11 & 15)	No Difference			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to NSDL/CDSL	In-principal approval for SE (Specify Names)
No change in share capital during the quarter under consideration					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to Specify)					



18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil		
20.	Has the Company resolve the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.		
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
Total No. of de-mat requests		No. of Requests	No. of Shares	Reasons for delay
Confirmed/Rejected after 21 days		Nil	Nil	Nil
Pending for more than 21 days		Nil	Nil	Nil
22.	Name Date of Appointment Designation Telephone, Email Id & Fax No. Of the Compliance Officer of the company		Ayushi Gupta 20 th August,2025 Company Secretary & Compliance Officer Ph:+91 9999321810 csayushigupta21@gmail.com	
	Whether any change in Compliance Officer during the previous 2 quarters		No	
	Whether the previous Compliance Officer was Qualified Company Secretary		Yes	
23.	Name, Address, Telephone & Fax No. of the certifying Chartered Accountants		Name of CA:- CA Rahul Gupta Name of Firm: M.B. Gupta & Co Address : C-9, Sector-19, Noida Mobile NO:- 8802533161	
24.	Appointment of common agency for shares registry work, if yes, Name & address		Beetal Financial & Computer Services (P) Ltd. Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062	
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name, etc.)		NIL	

For M.B. Gupta & Co.
Chartered Accountants
FRN:-006928N


CA Rahul Gupta
Partner
M.No.: 474388
UDIN:- 26474388KCDCUJ5577

Date:-14.07.2026

Place:- Noida