

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

Date: 29.10.2025

BSE Scrip Code: 500178

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.09.2025

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2025 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Jagdish Gupta, Partner of M.B. Gupta & Co., Chartered Accountant vide certificate dated 28.10.2025.

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 September, 2025			
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)	1,05,00,000		100.00	
12.	Held in dematerialized form in NSDL	8,82,651		8.406	
13.	Held in dematerialized form in CDSL	96,17,349		91.594	
14.	Physical	0		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)					

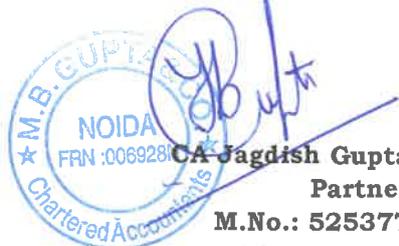


18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolve the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21.	Mention 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
	Pending for more than 21 days	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 9818105480 harig@harigcrankshafts.com
	Whether any change in Compliance Officer during the previous 2 quarters	Yes, Ms Komal Agarwal resigned with effect from 10 th June, 2025.
	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 Jagdish Gupta Name of Firm: M.B. Gupta & Co Address : C-9, Sector-19, Noida Mobile NO:- 9990644599
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.)	The company got trading approval from BSE Limited vide letter dated 2 nd July, 2025.

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

Date:-28.10.2025

Place:- Noida


CA Jagdish Gupta
Partner
M.No.: 525377
UDIN:- 25525377BMJDOV4013