

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: 29.01.2026

BSE Scrip Code: 500178

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 31.12.2025

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31ST December, 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 27.01.2026.

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	31 st December, 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) (BSE Limited)	1,05,00,000	100.00		
12.	Held in dematerialized form in NSDL	5,73,796	5.465		
13.	Held in dematerialized form in CDSL	99,26,204	94.535		
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 9999321810 csayushigupta21@gmail.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.)	NIL

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

Date:-27.01.2026
Place:- Noida



CA Jagdish Gupta
Partner

M.No.: 525377

UDIN:- 26525377LZHPJM4821