

# HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, 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](mailto:harig@harigcrankshafts.com); GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

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

Date: 29.07.2025

BSE Scrip Code: 500178

**Sub: Revised-Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.06.2025.**

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 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 29<sup>th</sup> July, 2025.

This is for your Information and record.

Thanking you,

For HARIG CRANKSHAFTS LIMITED

Manoj Agarwal  
Managing Director  
DIN: 00093633

Place: Noida

# M. B. GUPTA & CO.

CHARTERED ACCOUNTANTS

Mobile: 9811226601

## 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 <sup>th</sup> June, 2025			
2.	ISIN	INE905C01034			
3.	Face Value of Equity Shares	Rs 10/- per share			
4.	Name of the Company	<b>HARIG CRANKSHAFTS LIMITED</b>			
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			
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
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	3,68,392	3.508		
13.	Held in dematerialized form in CDSL	1,01,31,608	96.492		
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)
<b>No change in share capital during the quarter under consideration</b>					
# 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:	
	<b>Total No. of de-mat requests</b>	<b>No. of Requests</b>
	<b>No. of Shares</b>	<b>Reasons for delay</b>
	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	The Company Secretary cum Compliance Officer Ms Komal Agarwal has tendered her resignation with effect from 10 <sup>th</sup> June 2025. The Board has taken note of the same and the company has initiated the process of identifying and appointing a suitable candidate for this position in compliance with applicable regulatory requirements.
	Whether any change in Compliance Officer during the previous 2 quarters	Yes, Ms Komal Agarwal resigned with effect from 10 <sup>th</sup> 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 : <b>C-9, Sector-19, Noida</b> 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 <sup>rd</sup> 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 <sup>nd</sup> July, 2025.

Date:-29.07.2025  
Place:- Noida

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



CA Jagdish Gupta  
Partner  
M.No.: 525377

UDIN:- 25525377BMJDMG8651