

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603 Website:www.harigcrankshafts.com
Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305
Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2, Phone-9560200047

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

Date:24.10.2024

BSE Scrip Code: 500178

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.09.2024.

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2024 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Sushant Kumar, Partner of SSBK & Associates., Chartered Accountant vide certificate dated 22.10.2024.

This is for your Information and record.

Thanking you,

For HARIG CRANKSHAFTS LIMITED

KOMAL
AGARWAL
Digitally signed
by KOMAL
AGARWAL
Date: 2024.10.24
12:25:47 +05'30'

Komal Agarwal
Company Secretary and Compliance Officer

Place: New Delhi

**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, 2024			
2.	ISIN	INE905C01026			
3.	Face Value of Equity Shares	Rs 1/- per share			
4.	Name of the Company	HARIG CRANKSHAFTS LIMITED			
5.	Registered Office Address	C-49, Phase-II, Noida, U.P.-201305			
6.	Correspondence Address	C-49, Phase-II, Noida, U.P.-201305			
7.	Telephone No. Fax No.	+91-9560200047			
8.	E-mail Address	cs@greatvalueindia.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	394389790		100.00	
11.	Listed Capital (Exchange Wise)				
12.	Held in dematerialized form in NSDL	256555626		65.051	
13.	Held in dematerialized form in CDSL	112425734		28.506	
14.	Physical	25408430		06.442	
15.	Total No. of Shares(12+13+14)	394389790		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 Changes			
	# 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	

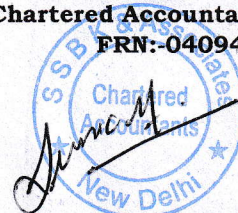
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolve the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total 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	Komal Agarwal 15 th July 2024 Company Secretary & Compliance Officer 8077205896 cskomalagarwal30@gmail.com
	Whether any change in Compliance Officer during the previous 2 quarters*	Nil
	Whether the previous Compliance Officer was Qualified Company Secretary*	Nil
23.	Name, Address, Telephone & Fax No. of the certifying Chartered Accountants	Name of the CA : CA Sushant Kumar Name of the firm: SSBK & Associates Address of the firm: B-20, 1 st floor, Sector-1, Noida, Uttar-Pradesh-201301 Mobile No : +91-9661199340 Email id : ssbkassociates@gmail.com
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

Note: Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Allahabad Bench, via its order dated April 17, 2024, the entire existing share capital of the company has been extinguished. Subsequently, the company allotted 1,05,00,000 equity shares of Rs. 10 each on July 15, 2024. The corporate action for the same with the depositories is currently in process.

Date:-22.10.2024

Place:- Noida

**For SSBK& Associates
Chartered Accountants
FRN:-040944N**



**CA Sushant Kumar
Partner**

M.No.467518

UDIN: 24467518BKHLTC9219