

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2

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

Date:20.07.2024

BSE Scrip Code: 500178

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.06.2024.

Dear Sir/ Ma'am,


Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2024 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Prashant Sharma, Partner of Manoj Hemlata & Co., Chartered Accountant vide certificate dated 19.07.2024.

This is for your Information and record.

Thanking you,

For HARIG CRANKSHAFTS LIMITED

For HARIG CRANKSHAFTS LIMITED



Director/Authorised Signatory

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 June, 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	256565651		65.06	
13.	Held in dematerialized form in CDSL	112415709		28.50	
14.	Physical	25408430		06.44	
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.	



HEAD OFFICE

404, TF, Block-21, Sankalp Society, Omicron-I, Greater Noida-201308 (U.P.)
Phone: +91-120-2977293
Mobile: +91-9873154184
E-mail: manoj.hemlata09@gmail.com

SECOND OFFICE

11142, 11th Floor, Office Space, Gaur City Mall Greater Noida West-201306 (U.P.)
Phone: +91-120-5106326
E-mail: mhc.gn16@gmail.com


BRANCH OFFICE

B-905, 2nd Floor, G.D. Colony Mayur Vihar Phase-III Delhi-110096
Mobile: +91-9968612235
E-mail: cashamaprashant@yahoo.in

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	There is no Compliance Officer due to limitation period of casual vacancy of six months from 17.04.2024 to 30.06.2024	
	Whether any change in Compliance Officer during the previous 2 quarters*	N.A.	
	Whether the previous Compliance Officer was Qualified Company Secretary*	N.A.	
23.	Name, Address, Telephone & Fax No. of the certifying Chartered Accountants	M/s Manoj Hemlata & Co. Chartered Accountants 404, TF, Block-21, Sankalp Society, Omicron-I, Greater Noida, U.P.-201308	
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	

Date:-19.07.2024
Place:- Greater Noida

For Manoj Hemlata & Co
Chartered Accountants
FRN:-015000C


CA Prashant Sharma
Partner
M.No.: 523346
UDIN: 24523346BKFDXZ5992