## CROWN TOURS LIMITED

Date: 08.01.2021

To,

Department of Corporate Services,

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Company Code: -538521

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter year ended 31st December, 2020

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of the Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2020.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully For Crown Tours Limited

ony Secretary& Compliance Officer

I. & Corporate Office: Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302006 (Raj.) CIN: L63040RJ1989PLC004942 Tel.: ++91-141-4156032, 4156064, 2363310

-mail: jaipur@crownrajasthan.com, crownjaipur@gmail.com, finance@crownjaipur.org

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AHMEDABAD

Tel.: 0294 - 2423911 Tel: 079 - 26440136

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Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 05.01.2021

To, Company Secretary Crown Tours Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after the verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We require with kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Balaji Sharma

VP - Corporate Registry