Date: 10.01.2020

To,  
The BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebboy Towers,  
Dalal Street, Mumbai- 400001  

Company Code:-538521  

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019  

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, 2019.  

Request you to kindly take the same on record.  

Thanking you  

Yours faithfully  
For Crown Tours Limited  

Naina Gupta  
(Company Secretary & Compliance Officer)  

Encl: As above
January 09, 2020

To,

Company Secretary,
Crown Tours Limited
Opp Hotel Rajputana Palace
Sheraton Palace Road
Jaipur - 302006

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

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

[Signature]

Authorised Signatory