HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, 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; GSTIN: **09AAACH1275R2Z2, Phone no.9818105480**

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

October 28, 2026

BSE Scrip Code: 500178

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.09.2026

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Mahesh Baboo Gupta, Partner of M.B. Gupta & Co., Chartered Accountant vide certificate dated 27.10.2026.

This is for your Information and record.

Thanking you.

For Harig Crankshafts Limited

Ayushi Gupta
Digitally signed by Ayushi Gupta
Date: 2026.10.28 15:51:10 +05'30'

Ayushi Gupta
Company Secretary & Compliance Officer

M. B. GUPTA & CO.
CHARTERED ACCOUNTANTS
Mobile: 9811226601

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

To,
The Board of Directors,
HARIG CRANKSHAFTS LIMITED
Plot No. 66, Udyog Vihar, Gautam Buddha Nagar,
Greater Noida, Uttar Pradesh – 201306

We have examined the Register of Members, beneficiary details furnished by the Depositories (NSDL/CDSL) and other records/documents maintained by **HARIG CRANKSHAFTS LIMITED** ("the Company") and its Registrar & Share Transfer Agent, **Beetal Financial & Computer Services (P) Ltd.**, for the quarter ended **30th September, 2026**, for the purpose of issuing this Report in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. In our opinion and to the best of our information and according to the explanations given to us, and based on such verification as considered necessary, we hereby report as under:

S.NO.	PARTICULARS	DETAILS	
1.	For Quarter Ended	30th September, 2026	
2.	ISIN	INE905C01034	
3.	Face Value of Equity Shares	Rs 10/- per share	
4.	Name of the Company	**HARIG CRANKSHAFTS LIMITED**	
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 N.A.	
8.	E-mail Address	harig@harigcrankshafts.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	1,05,00,000	100.000
11.	Listed Capital (Exchange Wise) (BSE Limited)	1,05,00,000	100.000
12.	Held in dematerialized form in CDSL	99,32,581	94.596
13.	Held in dematerialized form in NSDL	5,67,417	5.404
14.	Physical	2	0.000
15.	Total No. of Shares(12+13+14)	1,05,00,000	100.000

M.B. GUPTA & CO. ★ NOIDA FRN 006928N ★ Chartered Accountants

16.	(a) Reason for difference, if any, between (10 & 11)	No Difference
	(b) Reason for difference, if any, between (10 & 15)	No Difference
	(c) 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-principle approval pending for SE (Specify Names)**
No change in share capital during the quarter under consideration					
# 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 N.A.
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolved 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	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	Ayushi Gupta 20th August, 2025 Company Secretary & Compliance Officer Ph:+91 9999321810 csayushigupta21@gmail.com
	Whether any change in Compliance Officer during the previous 2 quarters	No
	Whether the previous Compliance Officer was Qualified Company Secretary	Yes
23.	Name, Address, Telephone & Fax No. of the certifying Chartered Accountants	M/s M.B. Gupta & Co. Chartered Accountants (FRN: 006928N) C-9, Sector-19, Noida, UP-201301 Partner: CA Mahesh Baboo Gupta Mobile: +91 9811226601
24.	Appointment of common agency for shares registry work, if yes, Name & address	Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062

M.B. GUPTA & CO. NOIDA FRN: 006928N Chartered Accountants

25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name, etc.)	NIL

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



CA Mahesh Baboo Gupta
Partner
M.No.: 085469
UDIN: 26085469AYINZL2383

Date: 27th October 2026
Place: Noida