CRAZYPRICING ONLINE SERVICES LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085

Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-65999967

CIN: L74999DL1984PLC018747

Date: 28/04/2017

To,

Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098

Dear Sir(s),

<u>Sub</u>: Reconciliation of Share Capital Åudit Report for Quarter ended 31st March, 2017 <u>Ref.</u>: ISIN: INE401L01019

This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under Regulation 55A of SEBI (Depository & Participants) Regulations, 1996 in respect of compliance for the quarter ended 31st March, 2017.

Kindly take the above information on your records and acknowledge the receipt.

Thanking You,

Yours truly

For Crazy Pricing Online Services Limited

NEW DELHI

Kiran Mittal (Director)

DIN: 00749457

(Company Secretaries)

<u>Certificate under Regulation 55A of SEBI (Depository & Participants) Regulations</u>, 1996

As information provided by the management of the company i.e. CRAZYPRICING ONLINE SERVICES LIMITED (CIN: L74999DL1984PLC018747), having its registered office at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi-110085, for the quarter and year ended on 31st March, 2017, for the purpose of issuing Certificate regarding compliance of Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 for effecting the transfer and subsequent dematerialization of Shares as procedure laid down under and based on my such examination as well as the information and explanations given to me by the purpose and the Company is listed under Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited), I hereby report and certify that during the aforesaid period.

- a) There was no trading of securities during the aforesaid Quarter.
- b) The Register of Members of the Company is updated.

CP No.-18250 (Delhi)

For AKHILESH & ASSOCIATES

Company Secretaries

1 Juni

Akhilesh Kumar Jha (Proprietor)

FCS: 9031

CP No.:18250

Date:25/04/2017

Place: New Delhi

(Company Secretaries)

To,
CRAZYPRICING ONLINE SERVICES LIMITED

Shop No 325, Plot No. 3 Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **CRAZYPRICING ONLINE SERVICES LIMITED** ("the Company") and its Registrars and Transfer Agents, **BEETAL Financial & Computer Services Private Limited**, in respect of Reconciliation of Shares Capital Audit Report as per Regulation 55A of the Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December, 31 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	31st March, 2017	2	
2.	ISIN	1:	INE401L01019		
3.	Face Value	:	Rs. 10/- {Rupees Ten}		
4.	Name of the Company	:	CRAZYPRICING ONLINE SERVICES LIMITED		
5.	Registered Office Address	:	Shop No 325, Plot No. 3, Aggarwal Plaza DDA Community Center, Sector- 14, Rohini, New Delhi- 110085		
6.	Correspondence Address	:	Shop No 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085		
7.	Telephone & Fax No.	:	011-65999967		
8.	Email Address	1:	crazypricingdel @g	mail.com	
9.	Names of the Stock Exchanges where the company's securities are listed		Metropolitan Sto Limited (MSEI)	ck Exchange of India	
10.	Issued capital	:	No. of Shares 2,48,000	Percentage of Total Issued Capital (Approx)	
11.	Listed Capital (Exchange wise) (As per company records) Metropolitan Stock Exchange of India Limited (MSEI)	:	2,48,000	100%	
12.	Held in Dematerialized Form in CDSL	:	34,700	14%	
13.	Held in Dematerialized Form in NSDL	:	Nil		
14.	Physical	:	2,13,300	86%	

Office: - Flat-13, Block-A-10, Sector 23B, Dwarka, New Delhi-110077,

Uttarakhand:- 20, Swargashram, Rishikesh, Dehradun-249304, Jharkhand:- E/3, Prime Condominium, Post Office Road No 3, Dimna, Jamshedpur-831012, Bihar: House no 2/25, Brahmpura, Sakri, Darbhanga

Email-csakhileshkumarjha@gmail.com, Mobile No: - 9718403891

Office Timing: - 7:00 AM to 9:00 PM

(Company Secretaries)

15.	Total No. of sh	ares (12+	13+14)		:	2,48,000	100	%
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)			:	N.A			
17.	Details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars *	No. of shares	Applied / Not Applied for listing	St Excl s (S ₁	_	intimated to CDSL	Whether intimated to NSDL	In- principle approval pending from SE
	N.A.	N.A.	N.A.	N	I.A.	N.A.	N.A.	N.A.
	*Rights, Bonus Reduction For					algamation, Co	nversion, Buy	yback, Capita
18.		Register of Members is updated. If not, updated upto which date			:	Yes N.A		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			:	Nil			
20.				:	N.A.			
21.	Mention the t	otal no. o	f requests, i	f any,	Con	firmed after 2	1 days and th	ne total no. o
	requests pend							
	Total No. of Demat No. of Reques			ts	No. of Shares Reasons for Delay			
	Requests Confirmed after 21 Nil				Nil N.A.		NI A	
	Days		100	``		INII		IV.A.
	Pending for than 21	r more	Ni	il		Nil	N.A.	
22.	Name, Address, Tel & Fax no.				:	Mr. Alok Nat		nomi nami
, ,	Compliance Officer				Company Secretary & Compliance Officer M. No 31643 Address: 98A Naik Mohalla, Bijwasan New Delhi- 110061 Ph: 011-65999967			
23.	Name, Address, Tel & Fax No. Reg. no. of the Auditor			:	Akhilesh Kumar Jha, Akhilesh & Associates, Company Secretaries Address: Flat No. 13, Block A10, Pocket 8, Sector-23B, Dwarka, New Delhi- 110077 Ph: 9718403891 E mail: csakhileshkuarjha@gmail.com			

Office: - Flat-13, Block-A-10, Sector 23B, Dwarka, New Delhi-110077,

Uttarakhand:- 20, Swargashram, Rishikesh, Dehradun-249304, Jharkhand:- E/3, Prime Condominium, Post Office Road No 3, Dimna, Jamshedpur-831012, Bihar: House no 2/25, Brahmpura, Sakri, Darbhanga Email-csakhileshkumarjha@gmail.com, Mobile No: - 9718403891

Office Timing: - 7:00 AM to 9:00 PM

4 & ASSO

CP No.-18250

(Company Secretaries)

24.	Appointment of common agency for Share Registry Work	:	Services Private Limited Beetal House, IIIrd Floor, 99, Mandagir, Behind Local shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062
25.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)	:	N.A.

CP No.-18250 (Delhi) For Akhilesh & Associates Company Secretaries

Akhilesh Kumar Jha (Proprietor) FCS: 9031, CP No.:18250

Date:- 25/04/2017 Place:- New Delhi