



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No.2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

Date: - 03rd February, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

SUB: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir / Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received the enclosed intimation letter from our Registrar and Transfer agent - M/s. Bigshare Services Private Limited regarding the duplicate share certificate of the Company that have been issued, the details of which are given below:

| Sr. No. | Name of Shareholder | No. of Shares | Folio No. | Old Share Certificate No. | New Share Certificate No. | Distinctive No. | Date of Loss Intimation |
|---------|---------------------|---------------|-----------|---------------------------|---------------------------|-----------------|-------------------------|
| 1 | Sandip Kumar Basu | 300 | 0000408 | 105784 | 105811 | 5032276-5032575 | 19/04/2023 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you,
Yours faithfully,

For Golden Crest Education & Services Limited

YOGESH LAMA
Digitally signed by
YOGESH LAMA
Date: 2024.02.03
12:43:43 +05'30'

Yogesh Lama
Whole Time Director
DIN: 07799934



Issuance of duplicate share certificate Intimation-Unit -GOLDEN CREST EDUCATION & SERVICES LTD-0000408-DD7



From <bssduplicate@bigshareonline.com>

To <investors@goldencrest.in>, <info@goldencrest.in>

Copy <bssduplicate@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <lawoo@bigshareonline.com>

Date 02-02-2024 14:11

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of GOLDEN CREST EDUCATION & SERVICES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|-----------------------------------|-----------------|------------------------|------------------------|-----------------------|--------------|
| SANDIP KUMAR BASU JT1- JT2- | 0000408 | 105784 | 105811 | 5032276-5032575 | 300 |

We are considering the date of issue of certificate as 02/02/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.