

Date: - 15th January, 2026

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

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

**Subject: Reconciliation of Share Capital Audit for the
03rd Quarter ended December 31, 2025
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)**

Dear Sir/ Madam,

With reference to above subject that we are enclosing herewith a copy of Reconciliation of Share Capital Audit Report for the 03rd quarter ended 31st December, 2025 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

Yoges
h Lama

Digitally signed
by Yogesh Lama
Date: 2026.01.15
14:43:35 +05'30'

Yogesh Lama
Managing Director & CEO
DIN: 07799934



Encl.: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE222U01010)
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	31.12.2025
2 ISIN :	INE222U01010
3 Face Value :	Rs. 10/-
4 Name of the Company	Golden Crest Education & Services Limited
5 Registered Office Address	102, 1st Floor, 21, Thakur Building, Kraniveer Rajguru Marg, Bhorbhat Lane, Girgaon, Mumbai-400 004
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	+91-8444052243
8 Email address	info@goldencrest.in

9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Limited
BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	5245000	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	5245000	100%
12 Held in dematerialised form in CDSL	4862557	92.71%
13 Held in dematerialised form in NSDL	32743	0.62%
14 Physical	349700	6.67%
15 Total No. of shares (12+13+14)	5245000	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A

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 CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A

21 Mentioned the total no of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Shrutl Jain Company Secretary cum Compliance Officer Tel: +91-8444062243
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretary Office No. 205A, 2nd Floor, Hiron Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhaoji Khoor Marg, Mahim (West), Mumbai-400016 Mobile Number: 8286762827
24	Appointment of common agency for share registry work	Bigshare Services (P) Limited, Office No. S6-2, 6th Floor, Pinnacle Business park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400 093 Tel. No. 022 - 62638200, Fax: 022-62638299

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

Place: Mumbai
Date : 14.01.2026



Veenit Pal & Associates
Company Secretary

Veenit

Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565G003290915
Peer Review No. 1433/2021