



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: 18th January, 2020

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.: Reconciliation of Share Capital Audit



Dear Sir,

With reference to above subject that we are enclosing herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019 for your records.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Golden Crest Education & Services Limited



Yogesh Lama
Whole Time Director
DIN: 07799934

Encl.: As above

VEENIT PAL & ASSOCIATES

Company Secretaries



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE22401010)
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

| | |
|-----------------------------|---|
| 1 For Quarter Ended | 31.12.2019 |
| 2 ISIN : | INE222U01010 |
| 3 Face Value : | Rs. 10/- |
| 4 Name of the Company | Golden Crest Education & Services Limited |
| 5 Registered Office Address | 62A, Dr. Meghnad Shah Sarani, Room No. 2, 2nd Floor, Southern Avenue, Kolkata - 700 029 |
| 6 Correspondence Address | Same as above |
| 7 Telephone & Fax Nos. | 9.18232E+11 |
| 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) (as per company records) | 5245000 | 100% |
| 12 Held in dematerialised form in CDSL | 4857639 | 92.61% |
| 13 Held in dematerialised form in NSDL | 32711 | 0.62% |
| 14 Physical | 354650 | 6.76% |
| 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. | Drishti Gopal Agarwal Company Secretary cum Compliance Officer Tel: 0918232009012 |
| 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Veenit Pal & Associates Company Secretary Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, Kandivali (East) Mumbai-400101 Mobile Number: 8286762827 |
| 24 Appointment of common agency for share registry work | Bigshare Services (P) Limited, E-3, Ansa Industrial Estate AKI Vihar Road Saki Naka, Mumbai-400 072 Tel. No. 022 - 62638200, Fax: 022-62638299 |

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE222401010)

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

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

The Company has received in-principal approval for listing from Stock Exchanges where securities of the Company are listed for 5245000 equity shares. However no intimation from the Company has been received for any further issue of shares during the quarter ended 31.12.2019

Place: Mumbai
Date : 13.01.2020

Veenit Pal & Associates
Company Secretary



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565B000051360