



**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: 26<sup>th</sup> May, 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

Dear Sir,

**Subject: Reconciliation of Share Capital Audit**

With reference to above subject that we are enclosing herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2020 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

**For Golden Crest Education & Services Limited**

  


**Yogesh Lama**  
**Whole Time Director**  
**DIN: 07799934**

Encl.: As above

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

1 For Quarter Ended	31.03.2020
2 ISIN :	INE222U01010
3 Face Value :	Rs. 10/-
4 Name of the Company	<b>Golden Crest Education &amp; Services Limited</b>
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.	918232009012
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
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	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	4857738	92.62%
13 Held in dematerialised form in NSDL	32612	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
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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
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19 Reference of previous quarter with regards to excess dematerialised shares,if any.	N.A
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A
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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

# VEENIT PAL & ASSOCIATES

Company Secretaries



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

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 : 25.05.2020



Veenit Pal & Associates  
Company Secretary

Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565B000275595