



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: 21st April, 2021

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 31st March, 2021 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	31.03.2021
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.	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) <i>(as per company records)</i>	5245000	100%
12 Held in dematerialised form in CDSL	4857774	92.62%
13 Held in dematerialised form in NSDL	32576	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)	YES
	If not, updated upto which date	

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.	Pradeep Soni 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 : 19.04.2021



Veenit Pal & Associates
Company Secretary

Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565C000133662