



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: 28th July, 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 for the 01st Quarter ended June 30, 2021

With reference to above subject that we are enclosing herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 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. (INE222401010)
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	30.06.2021
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

	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	4858303	92.63%
13 Held in dematerialised form in NSDL	32047	0.61%
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).

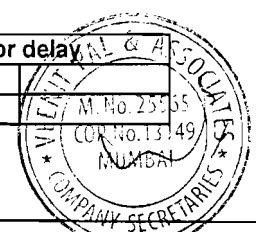
18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

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

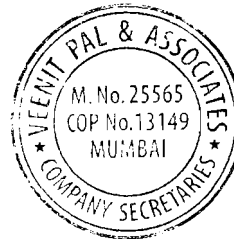


22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Pradeep Soni Company Secretary cum Compliance Officer Tel: 0918232009012
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretary Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, Kandivali (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.)
The Company has received in principal Approval for listing from Stock Exchanges where the securities of the Company are listed for **5245000** equity Shares

Place: Mumbai
Date : 23.07.2021

Veenit Pal & Associates
Company Secretary



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565C000679240