



**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: 28<sup>th</sup> July, 2023

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

**Subject: Reconciliation of Share Capital Audit for the 01<sup>st</sup> Quarter ended June 30, 2023**

Dear Sir,

With reference to above subject that we are enclosing herewith a copy of Reconciliation of Share Capital Audit Report for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

**For Golden Crest Education & Services Limited**

YOGESH LAMA  
Digitally signed by  
YOGESH LAMA  
Date: 2023.07.28  
17:32:10 +05'30'

**Yogesh Lama**  
**Whole Time Director**  
**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	30.06.2023
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

	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	4858045	92.62%
13 Held in dematerialised form in NSDL	32305	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 app 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).

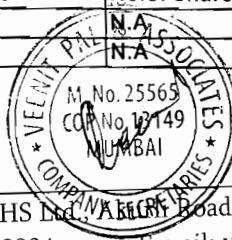
18 Register of Members is updated (Yes / No ) YES  
If not, updated upto which date

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

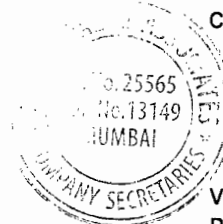


22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Kapila Tanwar Company Secretary cum Compliance Officer Tel: 0918232009012
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretary Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, Kandivali (East) Mumbai-400101 Mobile Number: 8286762827
24	Appointment of common agency for share registry work	Bigshare Services (P) Limited, 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 : 28.07.2023

Veenit Pal & Associates  
Company Secretary



Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565E000694684  
Peer Review No. 1433/2021