



**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: 29<sup>th</sup> January, 2024

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 03<sup>rd</sup> Quarter ended December 31, 2023**

Dear Sir,

With reference to above subject that we are enclosing herewith a copy of Reconciliation of Share Capital Audit Report for the 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

**For Golden Crest Education & Services Limited**

**YOGESH** Digitally signed  
by YOGESH  
LAMA  
**H LAMA** Date: 2024.01.29  
13:11:04 +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         | 31.12.2023  |
| 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)<br>(as per company records) | 5245000          | 100%                   |

|  |         |        |
|--|---------|--------|
| 12 Held in dematerialised form in CDSL | 4858063 | 92.62% |
| 13 Held in dematerialised form in NSDL | 32887   | 0.63%  |
| 14 Physical                            | 354050  | 6.75%  |

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. | Kapila Tanwar<br>Company Secretary cum Compliance Officer<br>Tel: 0918232009012  |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor        | Veenit Pal & Associates<br>Company Secretary<br>Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road,<br>Kandivall (East)<br>Mumbai-400101<br>Mobile Number: 8286762827  |
| 24 | Appointment of common agency for share registry work           | Bigshare Services (P) Limited,<br>Office No. S6-2, 6th Floor, Pinnacle Business park,<br>Next to Ahura Centre, Mahakall Caves Road, Andheri (East)<br>Mumbai-400 093<br>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 : 27.01.2024



Veenit Pal & Associates  
Company Secretary

*Veenit Pal*  
Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565E003316094  
Peer Review No. 1433/2021