

Date: - 25th July, 2025

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
01st Quarter ended June 30, 2025
Ref.: Scrip Code: 29324 (CSE) & 540062 (BSE)**

Dear Sir/ Madam,

With reference to above subject that we are enclosing herewith a copy of Reconciliation of Share Capital Audit Report for the 01st quarter ended 30th June, 2025 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

YOGESH Digitally signed
by YOGESH LAMA
LAMA Date: 2025.07.25
16:19:15 +05'30'

Yogesh Lama
Managing Director & CEO
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	30.06.2025
2 ISIN :	INE222U01010
3 Face Value :	Rs. 10/-
4 Name of the Company	Golden Crest Education & Services Limited
5 Registered Office Address	102, 1st Floor, 21, Thakur Building, Krantiveer Rajguru Marg, Borhbat Lane, Girgaon, Mumbai-400 004
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	+91-8444052243
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	4862594	92,71%
13 Held in dematerialised form in NSDL	32706	0,62%
14 Physical	349700	6,67%
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



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Kapila Tanwar Company Secretary cum Compliance Officer Tel: +91-8444052243
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretary Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhaoji Kheer Marg, Mahim (West), Mumbai-400016 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 : 21.07.2025

Veenit Pal & Associates
Company Secretary



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565G000828279
Peer Review No. 1433/2021