

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: - 01st February, 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

SUB: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir / Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited have informed the Company vide email dated January 31, 2025 regarding the receipt of completed documents for issuing duplicate share certificate in lieu of the following share certificate:

Sr. No	Name of Shareholder	No. of Shar es	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
1	SIDHARTH AGARWAL	50	0000550	102534	105830	5126651-5126700
2	SIDHARTH AGARWAL	50	0000550	102535	105831	5126701-5126750
3	SIDHARTH AGARWAL	50	0000550	102536	105832	5126751-5126800
4	SIDHARTH AGARWAL	50	0000550	102537	105833	5126801-5126850
5	SIDHARTH AGARWAL	50	0000550	102538	105834	5126851-5126900
6	SIDHARTH AGARWAL	50	0000550	102539	105835	5126901-5126950





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Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you, Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama Managing Director & CEO DIN: 07799934



## **Duplicate share certificate-Unit -GOLDEN CREST EDUCATION & SERVICES LTD-0000550-DD13**



From <bssduplicate@bigshareonline.com>

**To** <investors@goldencrest.in>, <info@goldencrest.in>

**Cc** <

**Date** 31-01-2025 18:02

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of GOLDEN CREST EDUCATION & SERVICES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SIDHARTH AGARWAL JT1- JT2-	0000550	102534	105830	5126651-5126700	50
SIDHARTH AGARWAL JT1- JT2-	0000550	102535	105831	5126701-5126750	50
SIDHARTH AGARWAL JT1- JT2-	0000550	102536	105832	5126751-5126800	50
SIDHARTH AGARWAL JT1- JT2-	0000550	102537	105833	5126801-5126850	50
SIDHARTH AGARWAL JT1- JT2-	0000550	102538	105834	5126851-5126900	50
SIDHARTH AGARWAL JT1- JT2-	0000550	102539	105835	5126901-5126950	50

We are sending a Letter of Confirmation to the shareholder, in accordance with the revised procedure for issuing duplicate Share Certificates, as mentioned in the SEBI Circular dated 12/12/2024.

Regards,

Bigshare Services Pvt. Ltd.