

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No.2,

2<sup>nd</sup> Floor, Southern Avenue, Kolkata – 700 029

Tel: +91-82320 09012, Email: info@goldencrest.in,

Website: www.goldencrest.in

Date: - 09th January, 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: Certificate under Regulation 74 (5) of the SEBI (Depositories and

Participants) Regulations, 2018

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

Dear Sir,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, as per Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2024.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama Managing Director & CEO DIN: 07799934



**Encl.: As above** 

CC

National Securities Depository Limited

4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,

NM Joshi Marg, Lower Parel,

Mumbai - 400013



Ref No. BSS/74(5) Date: 08/01/2025

GOLDEN CREST EDUCATION & SERVICES LTD 62 A DR MEGHNAD SHAH SARANI ROOM NO 2, 2ND FLOOR SOUTHERN AVENUE KOLKATA 700029

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory