



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: - 22nd April, 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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

We attach herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
Whole Time Director
DIN: 07799934



Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Golden Crest Education & Services Limited** (the Company) (CIN: L51109WB1982PLC035565) maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1. Share certificates/Confirmation Letters (as applicable) relating to the request(s) for issue for Duplicate of shares certificate received by the Company during the period from 01st April, 2023 to 31st March, 2024, as entered in the memorandum of transfers have been issued within 30 days from the respective date of lodgement, except those rejected on technical grounds;
2. During the period from 01st April, 2023 to 31st March, 2024, the Company has not received any request for transfer of shares, transmission of shares, change of name, transposition of shares, deletion of names, sub-division/consolidation, renewal and endorsement of calls/allotment monies, as per records provided to me for verification during the course of audit.
- A) Any other information, if applicable:----

For Veenit Pal & Associates
Company Secretaries


Veenit Pal
(Proprietor)
M. No. 25565
COP No. 13149
Peer Review No. 1433/2021



Place:- Mumbai
Date:- 19.04.2024

UDIN:- A025565F000192292