



**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: 18<sup>th</sup> October, 2019

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**

Dear Sir,

Based on the confirmation received from M/s. Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the Company, we hereby certify that the securities received from the depository participants for dematerialization during quarter 30<sup>th</sup> September, 2019, were confirmed (accepted/rejected to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also certify that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days / 30 days of receipt of certificate of securities.

We request you to take this information on your records.

Yours faithfully,

**For Golden Crest Education & Services Limited**

  
**Yogesh Lama**  
**Whole-Time Director**  
**DIN: 07799934**



Encl.: As above



Date: 12/10/2019

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 30<sup>TH</sup> SEP 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 dematerialisation during the quarter 30th SEP 2019 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 dematerialisation 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.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**  
(An Associate Company of Transfer Online Inc., USA)

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.