

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

10th July, 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

SUB: Intimation regarding issue of Duplicate Share Certificate(s) in term of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 540062

Dear Sir / Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received request alongwith the required documents for issue of duplicate Share Certificate in lieu of original share certificate reported as lost / misplaced by below named Member of the Company.

Detailed information of the lost/misplaced share certificate(s) are reproduced herein below for your reference:

| Name of Shareholder | No. of Shares | Folio No. | Old Share Certificate No. | New Share Certificate No. | Distinctive No. |
|--------------------------|------------------|-----------|---------------------------|---------------------------|--------------------------|
| Dhiresh Chandra Majum | 50 | 0000437 | 101632 | 105801 | 508 1 531-5081580 |
| | 50 | 0000437 | 101633 | 105802 | 5081581-5081630 |
| | 50 | 0000437 | 101634 | 105803 | 5081631-5081680 |
| | 50 | 0000437 | 101635 | 105804 | 5081681-5081730 |
| | 50 | 0000437 | 101636 | 105805 | 5081731-5081780 |
| | 50 | 0000437 | 101637 | 105806 | 5081781-5081830 |

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama 12 Whole Time Div DIN: 07799934