

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: 18th January, 2020

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,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, as per Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the 3rd quarter ended 31st December, 2019.

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama

Whole-Time Director

DIN: 07799934

Encl.: As above





Date: 06/01/2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019.

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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 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)