

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 25 April, 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

<u>Sub:- Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Scrip Code: 540062 (BSE), 29324 (CSE), ISIN: INE222U01010

Dear Sir,

We attach herewith a Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 31st March, 2019 for your records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama (Whole Time Director

DIN: 07799934

Encl.: As above

Date: April 25, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
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Scrip Code: 540062 (BSE), 29324 (CSE), ISIN: INE222U01010

Dear Sir / Madam,

<u>Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For Golden Crest Education & Services Ltd.

Drishti Gopal Agarwal

Compliance Officer

For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer