

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: 25th 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

Dear Sir,

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

We attach herewith a Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 30th September, 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:Z4 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

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

Dear Sir / Madam,

Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

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 April 1, 2019 to September 30, 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.

For Bigshare Services Pvt. Ltd.

Arunraj S. **Compliance Officer**



Drishti Gopal Agarwat Compliance Officer