



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: 23rd April, 2022

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,

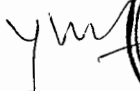
Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

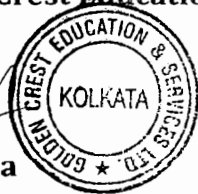
We attach herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended 31st March, 2022 for your records.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited


Yogesh Lama
Whole Time Director
DIN: 07799934



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Golden Crest Education & Services Limited** (the Company) maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1. During the period 01st April, 2021 to 31st March, 2022, the Company has not received any request for transfer of shares, transmission of shares, deletion of shares, sub-division/consolidation/Duplicate, renewal and endorsement of calls/allotment monies, as per records provided to me for verification during the course of audit.
- B) Any other information, if applicable:----

**For Veenit Pal & Associates
Company Secretaries**



**Veenit Pal
(Proprietor)
M. No. 25565
COP No. 13149**



Place:- Mumbai
Date:- 22.04.2022

**UDIN:- A025565D000183470
Peer Review No. 1433/2021**