

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: - 12th August, 2023

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 towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir / Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received the enclosed intimation letter from our Registrar and Transfer agent - M/s. Bigshare Services Private Limited regarding the duplicate share certificate of the Company that have been issued, the details of which are given below:

Sr. No.	Name of Shareholder	No. of Shares			New Share Certificate No.	No.	Date of Loss Intimation
1	Ashok Gupta HUF	300	0000834	105616	105808	5204651- 5204950	02/02/2023

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you, Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama Whole Time Director DIN: 07799934



Issuance of duplicate share certificate Intimation-Unit -GOLDEN CREST EDUCATION & SERVICES LTD-0000834-DD4



From <bssduplicate@bigshareonline.com>

To <investors@goldencrest.in>, <info@goldencrest.in>

Copy <bssduplicate@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <lawoo@bigshareonline.com>

Date 2023-08-11 17:37

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of GOLDEN CREST EDUCATION & SERVICES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
ASHOK GUPTA HUF JT1- JT2-	0000834	105616	105808	5204651-5204950	300

We are considering the date of issue of certificate as 11/08/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.