



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: 20th October, 2018

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

Dear Sir,

We attach herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 30th September, 2018 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



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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, 2018 to 30th September, 2018 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. the Company has delivered during half year ended on 30th September, 2018, share certificate relating to the transfer of shares received during the period from 01st April, 2018 to 30th September, 2018, within 30 days, as entered in the memorandum of transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
2. the Company has delivered during half year ended to sub-division (split), renewal and consolidation received during the period from 01st April, 2018 to 30th September, 2018, within 30 days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to me there were no requests relating to exchange or endorsement of call/allotment monies received during the said period.

B) Any other information, if applicable:----

**For Veenit Pal & Associates
Company Secretaries**

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



Place:- Mumbai
Date:- 19.10.2018