

CIN: L51109WB1982PLC035565

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21st May, 2018

To,

Dy. General Manager, Corporate Relationship Department, BSE Limited, P.J. Tower, Mumbai-400001

Ref.:- Scrip Code: 540062, ISIN: INE222U01010

<u>Sub: Information on Paid Up Equity Share Capital (Diluted Basis) and Appointment of CDSL (Central Depository Services Ltd.) as Designated Depository.</u>

Dear Sir,

With reference of captioned subject matter, the paid up Equity Share Capital (Diluted Basis) of the Company consists 5,245,000 fully paid up equity Shares of Rs.10/-each.

Further, we would like to inform that our Company has appointed CDSL (Central Depository Services Ltd.) as its "Designated Depository" for monitoring of Foreign Investment limit as per SEBI circular –IMD/ FPIC/CIR/P/2018/61 dated 05/04/2018.

Kindly take the same on record & oblige.

Yours Faithfully

For Golden Crest Education & Services Limited

Whole Time Director

DIN: 07799934