

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: - 14th March, 2024

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.	Name of	No. of	Folio No.	Old Share	New Share	Distinctiv	Date of Loss
No	Shareholder	Share		Certificate	Certificate	e No.	Intimation
		S		No.	No.		
1	HARISH	50	0000450	101698	105812	5084831-	22/02/2024
	KUMAR					5084880	
	MAHESHWARI						
2	HARISH	50	0000450	101699	105813	5084881-	22/02/2024
	KUMAR					5084930	
	MAHESHWARI						
3	HARISH	50	0000450	101700	105814	5084931-	22/02/2024
	KUMAR					5084980	
	MAHESHWARI						
4	HARISH	50	0000450	101701	105815	5084981-	22/02/2024
	KUMAR					5085030	
	MAHESHWARI						
5	HARISH	50	0000450	101702	105816	5085031-	22/02/2024
	KUMAR					5085080	
	MAHESHWARI						
6	HARISH	50	0000450	101703	105817	5085081-	22/02/2024
	KUMAR					5085130	
	MAHESHWARI						





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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-0000450-DD8

То

From <bssduplicate@bigshareonline.com>

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

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

Date 13-03-2024 13:54

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
HARISH KUMAR MAHESHWARI JT1- JT2-	0000450	101698	105812	5084831-5084880	50
HARISH KUMAR MAHESHWARI JT1- JT2-	0000450	101699	105813	5084881-5084930	50
HARISH KUMAR MAHESHWARI JT1- JT2-	0000450	101700	105814	5084931-5084980	50
HARISH KUMAR MAHESHWARI JT1- JT2-	0000450	101701	105815	5084981-5085030	50
HARISH KUMAR MAHESHWARI JT1- JT2-	0000450	101702	105816	5085031-5085080	50
HARISH KUMAR MAHESHWARI JT1- JT2-	0000450	101703	105817	5085081-5085130	50

We are considering the date of issue of certificate as 13/03/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.