



April 15, 2021

To,
BSE Limited,
Depart of Corporate Relation,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001

Script Code - 505576

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) for the half year ended March 31, 2021.

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find attached herewith the compliance certificate from Rakesh Sanghani, Company Secretary in whole time practice for the half year ended on March 31, 2021.

This is for your information and records.

Thanking You

Yours Faithfully,

For **GOLDCREST CORPORATION LIMITED**


MARISA FERREIRA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above





Rakesh SANGHANI
Practising Company Secretary
Trade Mark Agent

Office : 26, Orchid Plaza, Nr. Ravindra Hotel,
In Movie Gem, (Rajshree Talkies) Bldg.,
R. T. Road, Dahisar (East), Mumbai - 400 068.
Tel. : 28978414/28483441 Mobile : 9819153111
E-mail : rakesh@csrakeshsanghani.com
Website : www.csrakeshsanghani.com

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined the relevant Registers, papers and other documents that were considered necessary of **Goldcrest Corporation Limited** ("the Company") registered under the Companies Act, 1956, having registered office at Devidas Mansion, 3rd Floor, Mereweather Road, Colaba, Mumbai – 400039, produced before us at the office of their Share Transfer Agent **Purva Sharegistry (India) Private Limited**. ("RTA") No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011 pertaining to transfer/transmission etc. of securities/equity shares of the Company, for the period from 1st day of October, 2020 to 31st day of March, 2021 for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with Stock Exchanges and based on the examination of the records and information provided by RTA, I hereby certify the following for the aforesaid half year:

- a. The Company/RTA did not receive any request for transfer of shares, issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement during the aforesaid financial year;
- b. Share Certificates in respect of requests for transmission of shares has been issued within 30 days of lodgment except those rejected on technical grounds.

Rakesh
Dhirajlal
Sanghani

Digitally signed by
Rakesh Dhirajlal
Sanghani
Date: 2021.04.15
11:23:23 +05'30'

RAKESH SANGHANI
Practicing Company Secretary
FCS: 7647
COP: 6302

Date: April 15, 2021

Place: Mumbai

UDIN: F007647C000093975