



April 14, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 505576 and ISIN: INE505D01014

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that all the activities in relation to Equity Shares share transfer facility of the Company in respect of both (Dematerialization & Rematerialisation) both physical and electronic facility, during the period October 1, 2020 to March 31, 2021 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent i.e. Purva Sharegistry (India) Pvt. Ltd. having permanent SEBI Registration No: INR000001112.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For **GOLDCREST CORPORATION LIMITED**

For **PURVA SHAREGITRY (INDIA) PRIVATE LIMITED**

MARISA FERREIRA

Company Secretary & Compliance officer



DEEPALI DHURI

Compliance Officer