

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: - 13th January, 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

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, as per Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the 03rd quarter ended 31st December, 2023.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama Whole Time Director DIN: 07799934



Encl.: As above

CC

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 **Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013



Ref No. BSS/74(5) Date: 06/01/2024

GOLDEN CREST EDUCATION & SERVICES LTD 62 A DR MEGHNAD SHAH SARANI ROOM NO 2, 2ND FLOOR SOUTHERN AVENUE KOLKATA 700029

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31^{ST} December 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to $31^{\rm ST}$ December 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534