



October 15, 2019

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 September 30, 2019.**

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 September 30, 2019.

Kindly take on record and obliged.

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 SEPTEMBER 30, 2019**

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, 3<sup>rd</sup>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 1<sup>st</sup> day of April, 2019 to 30<sup>th</sup> day of September, 2019 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, issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement during the period from 01.04.2019 to 30.09.2019.

**RAKESH SANGHANI**

**Practicing Company Secretary**

FCS: 7647

COP: 6302

**Date:** October 15, 2019

**Place:** Mumbai

**UDIN:** F007647A000080192

**RAKESH SANGHANI**  
COMPANY SECRETARY  
FCS: 7647 CP No. 6302