

January 3, 2021

To,
BSE Limited
Corporate Relations Dept.,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400001

To,
Central Depository Services (India) Limited
Marathon Futurex, 25th Floor, N M Joshi Marg,
Lower Parel (East) Mumbai - 400 013

To,
National Securities Depository Limited
41h Floor, 'A' Wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg. Lower Parel,
Mumbai - 400013

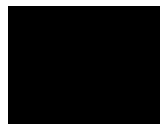
Script code – 505576
Dear Sir,

Sub: Certificate under Regulation 74(5) to the SEBI (Depositories and Participants) Regulations, 2018 for the month ended December 31, 2021.

With reference to the captioned subject, we hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended December 31, 2021 received from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **GOLDCREST CORPORATION LIMITED**



MARISA FERRERIA
COMPANY SECRETARY & COMPLAINEE OFFICER





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011

Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2022

To,

GOLDCREST CORPORATION LIMITED - INE505D01014

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

GOLDCREST CORPORATION LIMITED - INE505D01014 - Details of Share certificates
dematerialised from 01/12/2021 to 31/12/2021

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|-------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |