

October 4, 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 September 30, 2021.

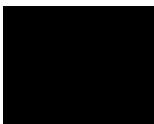
With reference to the captioned subject, we hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended September 30, 2021 received from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer 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

01/10/2021

To,

GOLDCREST CORPORATION LIMITED

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 - Details of Share certificates dematerialised from
01/09/2021 to 30/09/2021

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
000307	HINA SHAH	0026266	2284501	2284550	50	07/09/2021
000307	HINA SHAH	0026267	2284551	2284600	50	07/09/2021
000307	HINA SHAH	0026268	2284601	2284650	50	07/09/2021
000307	HINA SHAH	0026269	2284651	2284700	50	07/09/2021