

MAYANK ARORA & CO.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel.: +91 22 49735566
+91 22 66155006

Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

To,
The Board of Directors
Crescent Finstock Limited
A/12, Sneh Kunj CHS, Residential Plot No. 374,
Near Ambaji Mandir, Koparli Road,
GIDC, VAPI, Gujarat 396195

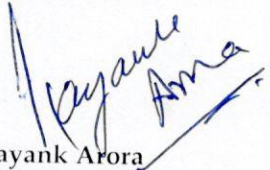
Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Crescent Finstock Limited maintained by Sharex Dynamic (India) Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Crescent Finstock Limited with Metropolitan Stock Exchange of India Limited (MSE) and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2018:

- The Company has received request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub-division, Renewal, and Consolidation etc during the period as entered in the Memorandum of Transfers and the same has been issued within thirty days of the date of lodgment for transfers. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 01st April, 2018 to 30th September, 2018.

For Mayank Arora & Co
Company Secretaries

Date: 16.10.2018
Place: Mumbai


Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: A33328



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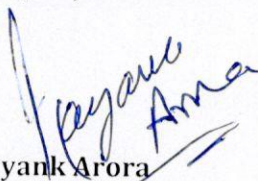
CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Crescent Finstock Limited** ("the Company") and **Sharex Dynamic (India) Private Limited**, its Registrar and Share Transfer Agents for issuing this certificate, in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter and half year ended **30th September, 2018**.

For Mayank Arora & Co
Company Secretaries

Date: 16.10.2018
Place: Mumbai


Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: A33328



Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

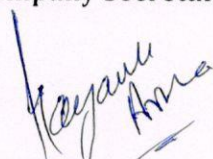
1.	For Quarter Ended	: 30 th September, 2018				
2.	ISIN	: INE147E01013				
3.	Face Value	: Re. 10/- each.				
4.	Name of the Company	: Crescent Finstock Limited				
5.	Registered Office of the Company	: A/12, Sneh Kunj CHS, Residential Plot No. 374, Near Ambaji Mandir, Koparli Road, GIDC, VAPI, Gujarat 396195				
6.	Correspondence Address	: Kohinoor City Mall, First Floor, Premier Road, Kurla West, Mumbai, Maharashtra 400070				
7.	Telephone & Fax No.	: 022-61887800 / 61309191				
8.	Email Address	: crescentfinstock@yahoo.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: Metropolitan Stock Exchange of India Limited (MSE)				
		Number of Shares	% of total Issued Capital			
10.	Issued Capital	72,23,525	100.00			
11.	Listed Capital (Exchange wise) (as per Company records)	72,23,525	100.00			
12.	Held in Dematerialized form in NSDL	52,19,934	72.26			
13.	Held in Dematerialized form in CDSL	1,23,438	1.71			
14.	Physical	18,80,153	26.03			
15.	Total No. of Shares (12+13+14)	72,23,525	100			
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	NA				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
NA						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)			Yes		
	If not updated up to which date			Not Applicable		
19.	Reference of previous quarter with regards			NIL		



	to excess dematerialized shares if any	
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of demat request	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		No. of Shares
		NIL
		Reasons for Delay
		NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Nisha Joly Machingal Tel No. 61887600/61309171/61309165 Company Secretary and Compliance Officer
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora Proprietor C.P. No. : 13609 M No. A33328 M/s. Mayank Arora & Co Company Secretaries Address: Office No. 401, Rajshila Building, Near Maheshwari Bhavan, Marine Lines, Mumbai-400002. Email id : cs@mayankarora.co.in Contact No : 9773398470
24.	Appointment of common agency for share registry work If yes, name & address :	Yes Sharex Dynamic (India) Private Limited Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai-400072
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	The Company got listing approval from Metropolitan Stock Exchange of India Limited (MSE) on 14 th September, 2018

For Mayank Arora & Co
Company Secretaries

Date: 16.10.2018
Place: Mumbai


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