CRESCENT FINSTOCK LIMITED

Corp. Off. 1st Floor, Kohinoor City Mall, Premier Road, Kurla Wes, Mumbai 400070 Tel No. 022-61887600, E mail: crescentfinstock@yahoo.com, Website: www.crescentfinstock.com CIN: L51100GJ1997PLC032464

Date: 05.04.2024

То,

Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended as on March 31, 2024.

Symbol: CRESCENT

Dear Sir/Madam,

Please find enclosed the Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended as on March 31, 2024 issued by our Registrar & Share Transfer Agents, M/s. Link Intime India Private Limited.

This is for your information and records

Thanking you

Yours faithfuly, For Crescent Finstock Limited

Mehnuddin Khan Company Secretary & Compliance Officer Membership No. 40156



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

To, The Compliance Officer/ Company Secretary CRESCENT FINSTOCK LIMITED 1ST FLOOR, KOHINOOR CITY MALL GATE NO.1 OPP DON BOSCO SCHOOL PREMIER ROAD KURLA WEST MUMBAI PINCODE : 400070

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.