

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

17th April, 2024

To,
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.: Submission of Report on Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024.

Symbol: CRESCENT

Dear Sir/Madam,

With reference to above and as required, we hereby submit the Report on Reconciliation of Share Capital Audit for the quarter ended 31st March 2024 for reconciliation of share capital in electronic mode and physical mode, received from M/s. Mayank Arora & Co., Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Crescent Finstock Limited**

 

Mehnuddin Khan
Company Secretary & Compliance Officer
Membership No. A40156

Encl.: As above

MAYANK ARORA & Co.

COMPANY SECRETARIES

To,
CRESCENT FINSTOCK LIMITED
A/12, Sneh Kunj CHS, Residential
Plot No.374 Koparli Road,
Near Ambaji Mandir, GIDC,
Vapi GJ 396195

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **M/s. Crescent Finstock Limited** ("the Company") and **M/s. Link Intime India Private Limited**, its Registrar and Share Transfer Agents for issuing this certificate, as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 ended **31st March, 2024**.

For Mayank Arora & Co.
Company Secretaries
(ICSI Unique Code)

MAYANK Digitally signed by
MAYANK ARORA
K ARORA Date: 2024.04.11
18:49:08 +05'30'

Mayank Arora
(Partner)
C.P. No.: 13609
M. No.: F10378
PR No.: 679/2020
UDIN: F010378F000040804

Date: 05/04/2024

Place: Mumbai

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31st March, 2024					
2.	ISIN	: INE147E01013					
3.	Face Value	: Rs. 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 Koparli Road, Near Ambaji Mandir, GIDC, Vapi GJ 396195					
6.	Correspondence Address	: Kohinoor City Mall, First Floor, Premier Road, Kurla West, Mumbai 400070 MH					
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	78,38,525		100.00			
11.	Listed Capital (Exchange wise) (as per Company records)	78,38,525		100.00			
12.	Held in Dematerialized form in NSDL	58,41,766		75%			
13.	Held in Dematerialized form in CDSL	1,62,482		2%			
14.	Physical	18,34,277		23%			
15.	Total No. of Shares (12+13+14)	78,38,525		100.00			
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)
	NIL						
	*** 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 to excess dematerialized shares if any	NIL					
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 21days with the reasons for delay:		
Total No. of demat request		No. of Requests	No. of Shares
Confirmed after 21 days		NIL	NIL
Pending for more than 21 days		NIL	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Mehnuddin Jalaluddin Khan Company Secretary & Compliance Officer Phone: - 022-61887600/61309171/61309165	
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora Partner C.P. No. : 13609 M No. F10378 M/s. Mayank Arora & Co Company Secretaries Address: Office no. 101, 1 st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. Email id : cs@mayankarora.co.in Contact No : 9324254455	
24	Appointment of common agency for share registry work If yes, name & address :	Yes Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	--	

**For Mayank Arora & Co.
Company Secretaries**

MAYANK ARORA Digitally signed by
MAYANK ARORA
Date: 2024.04.11
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**Mayank Arora
(Partner)**

C.P. No.: 13609

M No.: F10378

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Date: 05/04/2024

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