

C R E S C E N T F I N S T O C K L I M I T E D

1 ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400 070.
TEL.: 91-22-6188 7600

Date: 18/10/2023

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: Outcome of the board meeting held on October 18, 2023, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

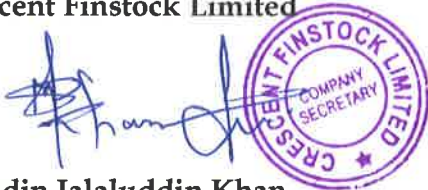
Dear Sir,

Pursuant to the approval of the Board Meeting held on October 18, 2023, approval of the members of the Company at their Annual General Meeting held on 29th September, 2023 and pursuant to In-principle approvals granted by Metropolitan Stock Exchange of India Limited vide ref MSE/LIST/2023/1123 dated October 12, 2023 and in pursuance to the disclosure to the Stock Exchange vide Outcome dated August 30, 2023, the Board of Directors of the Company, has considered and approved to allot 6,15,000 (Six Lakh Fifteen Thousand Only) Equity Shares having Face value of Rs. 10/- (Rupees Ten Only) each at the a price of Rs. 15.90/- per share aggregating to Rs. 97,78,500/-, Please refer to **Annexure A** for further details.

Kindly acknowledge the receipt and take the above on your records.

Yours faithfully,

For Crescent Finstock Limited



Mehnuddin Jalaluddin Khan
Company Secretary & Compliance Officer
Membership No. 40156

Encl: A/a

CRESCENT FINSTOCK LIMITED

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ANNEXURE 1

Name of Investor	No of Shares	Category
Nitish Jain	3,15,000	Promoter
Bharati Jain	3,00,000	Promoter



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ANNEXURE A [Details of Issuance of Equity Shares]

Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each
Type of issuance	Preferential Issue in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 and other applicable laws
Total number of securities allotted or the total amount for which the securities are issued (approximately)	6,15,000 (Six Lakh Fifteen Thousand Only) Equity Shares aggregating to Rs. 97,78,500/-
Names of the Investor	As per Annexure 1
Number of Investors	2 (Two)
In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Not Applicable
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	6,15,000 (Six Lakh Fifteen Thousand Only) Equity Shares allotted at a price of Rs. 15.90 per share

