

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

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 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 and half year ended **31st December, 2019**.

For Mayank Arora & Co
Company Secretaries

Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: F10378



Date: 20.01.2020

Place: Mumbai

Encl: As above

UDIN number : F010378B000074827

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st December, 2019				
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	52,23,355				72.31
13.	Held in Dematerialized form in CDSL	1,38,098				1.91
14.	Physical	18,62,072				25.78
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 to excess dematerialized shares if any			NIL		
20.	Has the Company resolved the matter in			Not Applicable		




	point No. 19 above in the current quarter? If not reason why?	
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
	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. F10378 M/s. Mayank Arora & Co Company Secretaries Address: Office no. 268, 2nd Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. 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 C-101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai - 400083.
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

Date: 20.01.2020

Place: Mumbai


Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: F10378



UDIN number: F010378B000074827