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

14th July, 2021

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 30th June, 2021.

Symbol: CRESCENT

Dear Sir/Madam,

With reference to above, we submit herewith Report on Reconciliation of Share Capital Audit for the quarter ended 30th June, 2021 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 Konark Synthetic Limited

MEHNUD Digitally signed by MEHNUDDIN J DIN J KHAN Date: 2021.07.14 15:36:48 +05'30'

Mehnuddin Khan Company Secretary & Compliance Officer Membership No. A40156

Encl.: As above

Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. India

Mob: +91 9773398470 +91 9324254455 Tel: +91 2249735566

Email: <u>cs@mayankarora.co.in</u> Website: <u>www.mayankarora.co.in</u>

To, The Board of Directors **Crescent Finstock Limited** A/12, Sneh Kunj CHS, Residental 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 **Link Intime India Private Limited**, its Registrar and Share Transfer Agents for issuing this certificate as per Regulation 76 of SEBI (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 **30**th **June**, **2021**.

For Mayank Arora & Co Company Secretaries Digitally signed by MAYANK ARORA DN: Cells, Geleratoria protatic Celeratoria protatic Celeratoria Schalberger 2002 (2014) Schalberge

Mayank Arora (Proprietor) C.P. No.: 13609 M. No.: F10378 UDIN: F010378C000630393 Encl: As above Date: 14.07.2021 Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For G	Quarter Ende	: 30 th June, 2021								
2.	ISIN	ISIN				E147E01013					
3.	Face	Face Value				10/- each.					
4.	Nam	Name of the Company				: Crescent Finstock Limited					
5. Registered Office of the Company				: A/12, Sneh Kunj CHS, Residental 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.	Tele	phone & Fax	: 022-61887800 / 61309191								
8.	Ema	il Address	: crescentfinstock@yahoo.com								
9.	Name of the Stock Exchange where					: Metropolitan Stock Exchange of India Limited					
	the Company's securities are listed					(MSE)					
					mber of Shares % of to		otal Issued Capital				
10.	Issue	Issued Capital			72,23,525			100.00			
11.	Liste	ed Capital (I	Exchange wis	se) (as		72,23,525			100.00		
	per (Company rec									
12.	Held	l in Demat	52,19,907				72.26				
	NSDL										
13.			erialized for	rm in	1,45,124				2.00		
	CDSL										
14.	Phys			18,58,494			25.74				
15.		Total No. of Shares			72,23,525				100		
1.(•	13+14)	N T A								
16.	,				y NA						
between (10&11), (10&15), (11&15)17.Certifying the details of changes in share capital during the quarter under const								1 • 1 ,•			
17.			tails of chang	ges in sr	nare c	apital during	; the qu	iarter unc	ter consideration as		
Dortio	ulars***	Table below:No.of	Applied/	Listed	on	Whether	Wh	ether	In-principal		
raruc	ulais	Shares	Not	Stock	on	intimated		nated to	1 1		
		Shares	Applied	Excha	n 00	to CDSL	NSE		Approval pending from SE (specify Names)		
			for Listing	(specif	U	IO CD3L	INGL				
			tor Listing	Name	5				(specify manies)		
				ivanie	NA						
					1 NA						
*** R	ights, B	onus, Prefe	rential Issue	e, ESO	Ps, A	malgamatio	n, Co	nversion,	Buyback, Capital		
Reduc	ction Fc	orfeiture, Ang	y other (to sp	ecify).							
18.	Registe	er of Membe	rs is updated	(Yes/N	No) Yes						
	If not updated up to which date				Not Applicable						
19.	Refere	1 1		ith NIL							

	regards to excess demateriali	zed shares if						
	any							
20.	Has the Company resolved t	he matter in	Not Applicable					
	point No. 19 above in the curr	rent quarter?						
	If not reason why?							
21.	Mention the total no. of reque	ests if any con	firme	d after 21 days and	d the total no. of requests			
	pending beyond 21days with the reasons for delay:							
Total 1	No. of demat request	No. of Requests		No. of Shares	Reasons for Delay			
Confir	med after 21 days	NIL	NIL		NIL			
Pendir	ng for more than 21 days	NIL		NIL	NIL			
22.	Name, Telephone & Fa	x No. of	Mehnuddin Jalaluddin Khan					
	Compliance Officer of the Co	mpany	Tel No. 61887600/61309171/61309165					
			Company Secretary					
23.	Name, Address, Tel & Reg. N	o. 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					
		<u> </u>		tact No: 97733984	70			
24	Appointment of common	agency for	Yes					
	share registry work			Link Intime India Private Limited				
	If yes, name & address :			C-101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai - 400083.				
25	Approximation data its that the DO	C mar 1:1. +-	Mr. Mehnuddin Jalaluddin Khan has been					
25.	Any other details that the PC	5	-					
	provide (e.g. BIFR Company	5 0			Wholetime Company pliance Officer of the			
	from SE, Company changed i	is name etc.)		, , , , , , , , , , , , , , , , , , ,				
			Company w.e.f. 18th May, 2021					

For Mayank Arora & Co Company Secretaries Date: 14.07.2021 Place: Mumbai

ARORA ARORA BRORAD

Mayank Arora (Proprietor) C.P. No.: 13609 M. No.: F10378 UDIN: F010378C000630393