

Mayank Arora & Co.

Company Secretaries

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

India

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+91 9324254455

Tel: +91 2249735566

Email:

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 **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 **31st March, 2021**.

For Mayank Arora & Co
Company Secretaries

Date: 15.04.2021

Place: Mumbai

Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: F10378
UDIN: F010378C000095232
Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st March, 2021					
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, 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	52,19,325	72.254				
13.	Held in Dematerialized form in CDSL	1,44,039	1.994				
14.	Physical	18,60,161	25.751				
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			NIL			

	regards to excess dematerialized shares if any	
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	Reasons for Delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Chandramohan Govardhan Prasad Jakhmola Tel No. 61887600/61309171/61309165 CFO(KMP)
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 Link Intime 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.)	Ms. Nisha Joly has resigned from the post of Whole time Company Secretary and Compliance Officer w.e.f 8 th March, 2021

For Mayank Arora & Co
Company Secretaries

Date: 15.04.2021
Place: Mumbai

Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: F10378
UDIN: F010378C000095232

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058
C-101, 247 PARK, L.B.S. MARG,
VIKROLI (WEST), MUMBAI -400083.
CIN : U67190MH1999PTC118368
TEL : 022-49186270 Fax : 022-49186060
EMAIL : rnt.helpdesk@linkintime.co.in
WEB : www.linkintime.co.in



CERTIFICATE OF CAPITAL STRUCTURE	
COMPANY NAME	Crescent Finstock Limited
PERIOD	31-03-2021
NSDL HOLDING	5219325
CDSL HOLDING	144039
PHYSICAL HOLDING	1860161
TOTAL	7223525

For LINK INTIME INDIA PVT.LTD.

A handwritten signature in black ink, appearing to be 'R. N. T.', written over a light grey rectangular background.

(AUTHORISED SIGNATORY)