

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

07th January, 2022

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 Dec, 2021.

Symbol: CRESCENT

Dear Sir/Madam,

With reference to above, we submit herewith Report on Reconciliation of Share Capital Audit for the quarter ended 31st Dec, 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 Crescent Finstock Limited

Mehnuddin Khan
Company Secretary & Compliance Officer
Membership No. A40156

Encl.: As above

MAYANK ARORA & Co.

COMPANY SECRETARIES

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 December, 2021**.

For Mayank Arora & Co
Company Secretaries

Date: 07.01.2022
Place: Mumbai

MAYANK
ARORA

Mayank Arora
(Proprietor)

C.P. No.: 13609

M. No.: F10378

UDIN: F010378C002089136

Encl: As above

Digitally signed by MAYANK ARORA
DN: cn=MAYANK ARORA, o=MAYANK ARORA & Co., email=mayank@mayankarora.co.in, c=IN

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st December, 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	52,17,957		72.24			
13.	Held in Dematerialized form in CDSL	1,47,679		2.04			
14.	Physical	18,57,889		25.72			
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			

