## **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, 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 31st December, 2021.

For Mayank Arora & Co Company Secretaries

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

M. No.: F10378

UDIN: F010378C002089136

**Encl:** As above

Date: 07.01.2022

Place: Mumbai

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended : 31st 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, Residental Plot No. 374,						
						Near Ambaji Mandir, Koparli Road, GIDC, VAPI,					
						Gujarat 396195					
6.	Corr	espondence	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 : Me						Metropolitan Stock Exchange of India Limited					
	the Company's securities are listed					(MSE)					
					Nı	Number of Shares		% of total Issued Capital			
10.	Issue	ed Capital			72,23,525		3,525	100.00			
11.	Liste	d Capital (I	Exchange wi	se) (as		72,23,525			100.00		
		Company rec	· · · · · · · · · · · · · · · · · · ·								
12.			erialized for	form in		52,17,957		72.24			
	NSDL										
13.	Held in Dematerialized form in				1,47,679			2.04			
		CDSL									
14.		Physical			18,57,889				25.72		
15.	Total No. of Shares			72,23,525				100			
		13+14)									
16.			ifference, if	,	NA						
		. ,	, (10&15), (11								
17.	Certifying the details of changes in share capital during the quarter under consider							ler consideration as			
D :: 1	1	Table below:		T 1		TA71 .1	T A 71	.1	T 1		
Particul	ars***	No. of	Applied/	Listed	on		Whe		In-principal		
		Shares	Not	Stock		intimated	intimated to NSDL		Approval		
			Applied	Excha	0	to CDSL			pending from SE		
			for Listing	(speci	•				(specify Names)		
				Name							
					NA						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap									Buyback, Capital		
O			y other (to sp		•	U		,	, <u>1</u>		
	Register of Members is updated (Yes/No) Yes										
	If not updated up to which date					Not Applicable					
					ll						

Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, India.

19. 20.	Reference of previous que regards to excess dematerialiany	ized shares if	NIL NIL Applicable				
20.	Has the Company resolved to point No. 19 above in the current		Not Applicable				
	If not reason why?	rem quarter:					
21.	Mention the total no. of requ	ests if any con	firme	d after 21 days an	d the total no. of requests		
	pending beyond 21days with the reasons for delay:						
Total	No. of demat request	No. of Requ		No. of Shares	Reasons for Delay		
Confir	med after 21 days	NIL		NIL	NIL		
Pendi	ng for more than 21 days	NIL		NIL	NIL		
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			Mehnuddin Jalaluddin Khan			
				Tel No. 61887600/61309171/61309165			
			Company Secretary				
23.	Name, Address, Tel & Reg. N	lo. of PCS	Mayank Arora				
			Proprietor				
			C.P. No.: 13609 M No. F10378				
			M/s. Mayank Arora & Co				
			Company Secretaries				
			Address: Office no. 101, 1st 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	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.	Any other details that the PC						
	provide (e.g. BIFR Compar	, .	-				
	from SE, Company changed i	ts name etc.)					

For Mayank Arora & Co Company Secretaries

MAYAN

Citycley digwed by MAYANK ARDRA
Citycley digwed by MAYA

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

UDIN: F010378C002089136

Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, India.

Date: 07.01.2022

Place: Mumbai