

# CRESCENT FINSTOCK LIMITED

Corp. Off. 1<sup>st</sup> 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

28.04.2025

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 year and quarter ended March 31,2025.**

**Symbol: CRESCENT**

Dear Sir/Madam,

With reference to above, we submit herewith Report on Reconciliation of Share Capital Audit for the year and quarter ended March 31, 2025 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 and on behalf of Crescent Finstock Limited**

**Priyanka Mukund Raval**

**Company Secretary & Compliance Officer**

**Membership No. A66037**

Encl.: As above

# MAYANK ARORA & Co.

## COMPANY SECRETARIES

To,  
**CRESCENT FINSTOCK LIMITED**  
A/12, Sneh Kunj CHS, Residential  
Plot No.374 Koparli Road,  
Near Ambaji Mandir, GIDC,  
Vapi GJ 396195

### CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **M/s. Crescent Finstock Limited** ("the Company") and **M/s. MUFG Intime India Private Limited (Formerly known as Link Intime 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 ended **31<sup>st</sup> March, 2025**.

**For Mayank Arora & Co.**  
**Company Secretaries**

Mayank  
Arora

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Mayank Arora  
Date: 2025.04.22  
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**Mayank Arora**  
**(Partner)**

**C.P. No.: 13609**

**M. No.: F10378**

**PR No.: 5923/2024**

**UDIN: F010378G000170769**

**Date: 22/04/2025**

**Place: Mumbai**

**Encl: As above**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 <sup>st</sup> March 2025					
2.	ISIN	: INE147E01013					
3.	Face Value	: Rs. 10/- each.					
4.	Name of the Company	: <b>Crescent Finstock Limited</b>					
5.	Registered Office of the Company	: A/12, Sneh Kunj CHS,Residential Plot No.374 Koparli Road, Near Ambaji Mandir,GIDC, Vapi GJ 396195					
6.	Correspondence Address	: Kohinoor City Mall, First Floor, Premier Road, Kurla West, Mumbai 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)					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
10.	Issued Capital	78,38,525		100.00			
11.	Listed Capital (Exchange wise) (as per Company records)	78,38,525		100.00			
12.	Held in Dematerialized form in NSDL	58,34,820		74.44			
13.	Held in Dematerialized form in CDSL	1,75,279		2.24			
14.	Physical	18,28,426		23.32			
15.	<b>Total No. of Shares (12+13+14)</b>	<b>78,38,525</b>		<b>100.00</b>			
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:						
<b>Particulars***</b>		<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
NIL							
*** 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				NIL		

	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:	
<b>Total No. of demat request</b>		<b>No. of Requests</b>
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Priyanka Mukund Raval Phone No: 02261887667
23.	Name, Address, Tel & Reg. No. of PCS	<b>Mayank Arora</b> (Partner) <b>C.P. No. : 13609</b> <b>M No. F10378</b> M/s. Mayank Arora & Co Company Secretaries <b>Address:</b> Office no. 101, 1 <sup>st</sup> Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. Email id : cs@mayankarora.co.in Contact No : 9324254455
24	Appointment of common agency for share registry work If yes, name & address :	<b>Yes</b> <b>M/s. MUFG Intime India Private Limited</b> <b>(Formerly known as Link Intime India Private Limited)</b> C-101, 1st Floor, 247 Park, Lal Bahadur Shastri 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**

Mayank  
Arora

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Mayank Arora  
Date: 2025.04.22  
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**Mayank Arora**

**(Partner)**

**C.P. No.: 13609**

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**Date: 22/04/2025**

**Place: Mumbai**