

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

28.01.2025

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 quarter ended
December 31st, 2024.**

Symbol: CRESCENT

Dear Sir/Madam,

With reference to above, we submit herewith Report on Reconciliation of Share Capital Audit for the quarter ended December 31st, 2024 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 **31st December, 2024**.

For Mayank Arora & Co.
Company Secretaries

MAYANK ARORA
Digitally signed by
MAYANK ARORA
Date: 2025.01.10
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Mayank Arora
(Partner)

C.P. No.: 13609

M. No.: F10378

PR No.: 5923/2024

UDIN: F010378F003643183

Date: 10/01/2025

Place: Mumbai

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st December 2024				
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 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)				
		Number of Shares		% of total Issued Capital		
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	58,35,264		74.44		
13.	Held in Dematerialized form in CDSL	1,74,305		2.22		
14.	Physical	18,28,956		23.34		
15.	Total No. of Shares (12+13+14)	78,38,525		100.00		
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)
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:	
	Total No. of demat request	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		No. of Shares
		NIL
		Reasons for Delay
		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	Mayank Arora (Partner) C.P. No. : 13609 M No. F10378 M/s. Mayank Arora & Co Company Secretaries Address: Office no. 101, 1 st 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 :	Yes M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) 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
ICSI Unique Code: P2023MH094900

MAYANK ARORA
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MAYANK ARORA
Date: 2025.01.10
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Mayank Arora
(Partner)
C.P. No.: 13609
M No.: F10378
PR No.: 5923/2024
UDIN: F010378F003643183

Date: 10/01/2025

Place: Mumbai