## MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor, Chewul Wadi, Kolbat Lane, Kalbadevi road, Marine Lines, Mumbai – 400 002

Tel.: +91 22 49735566 +91 22 66155006

Email Id: cs@mayankarora.co.in Website: www.mayankarora.co.in

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

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

Dear Sir,

I have examined all records, registers, files and other documents relating to **Crescent Finstock Limited** maintained by **Sharex Dynamic (India) Pvt. Ltd**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2020:

No request relating to sub division, consolidation, renewal or endorsement of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co. Company Secretaries

Mayank Arora Proprietor

C.P. No.: 13609 Date: 28.04.2020 M No.: F13078 Place: Mumbai

UDIN: F010378B000184288