MAYANK ARORA & Co.

Company Secretaries

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

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

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 **Sharex Dynamic (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 and half year ended 30th June, 2019.

AROR

SEC

CS:33328

For Mayank Arora & Co

Company Secretaries

Mayank Arora (Proprietor) C.P. No.: 13609 M. No.: A33328

Encl: As above

Date: 25.07.2019 Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Fo	For Quarter Ended			: 30th June, 2019								
IS	ISIN											
Fa	Face Value											
Na	Name of the Company											
Registered Office of the Company				: A/12, Sneh Kunj CHS, Residental Plot No. 374, Ne Ambaji Mandir, Koparli Road, GIDC, VAPI, Guia								
Co	Correspondence Address				: Kohinoor City Mall, First Floor, Premier Road, Kurla							
Tel	Telephone & Fay No				West, Mumbai, Maharashtra 400070							
Em	Email Address				22-61887800	/ 61309	9191					
					rescentfinstoc	k@yaho	o.com					
Name of the Stock Exchange where the Company's securities are listed				: Metropolitan Stock Exchange of India Limited (MSE					ced (MSE)			
Icer	and Comit-1			1	Number of Sh	ares	% of t	% of total Issued Capita				
					72,	23,525	100.0					
per	Company red	cords)			72,23,525			100.0				
				52,18,664			72.2					
	Physical							1.9				
Total No. of Shares (12+13+14) Reasons for difference if			72,23,525				25.85 10 0					
		difference, i), (10&15), (1	f any 1&15)	NA								
Cert	ifying the det	ails of change	es in share	e cap	oital during the	e quarte	r under	considerati	on as per			
ulars***	No. of	Applied/N	Listed	On	Whathan	TAZI .		_				
	Shares	ot Applied for Listing	Stock Exchang	ge	intimated to CDSL	whether intimated to NSDL		Approval	pending			
				NA								
		1 7 ===	CODe Am	alga	mation, Conve	ersion,	Buyback	, Capital R	eduction			
hts, Bor ure, Any	ius, Preferen other (to spe	tial Issue, ES ecify).	oors, Am				Yes					
-	(o pp	tial Issue, ES ecify). s is updated (Y										
Registe:	r of Members	s is updated (Y	Yes/No)	Y	'es							
Registe: If not up Referen	r of Members odated up to ce of previou	s is updated (Y which date us quarter wit	Yes/No)	Y								
Register If not up Referen to exces	r of Members odated up to ce of previous s dematerial	s is updated (Y	Yes/No) th regard	y N s N	es Iot Applicable							
	IS: Fa Na Re Co: Tel Em Nai the Issu List per Held Phy: Tota (12- Reas betw Cert: Tabl	ISIN Face Value Name of the Correspondence Correspondence Telephone & Fare Email Address Name of the Strate Company's strate Capital Listed Capital Listed Capital (per Company recent Held in Demater Physical Total No. of Share (12+13+14) Reasons for correspondence Reasons for correspondence In the Correspondence Total No. of Share (12+13+14) Certifying the determable below: Illars*** No. of	ISIN Face Value Name of the Company Registered Office of the Company Correspondence Address Telephone & Fax No. Email Address Name of the Stock Exchange the Company's securities are Issued Capital Listed Capital (Exchange was per Company records) Held in Dematerialized form in Held in Dematerialized form in Physical Total No. of Shares (12+13+14) Reasons for difference, in between (10&11), (10&15), (1) Certifying the details of change Table below: Illars*** No. of Applied/Not Applied	ISIN Face Value Name of the Company Registered Office of the Company Correspondence Address Telephone & Fax No. Email Address Name of the Stock Exchange where the Company's securities are listed Issued Capital Listed Capital (Exchange wise) (as per Company records) Held in Dematerialized form in NSDL Held in Dematerialized form in CDSL Physical Total No. of Shares (12+13+14) Reasons for difference, if any between (10&11), (10&15), (11&15) Certifying the details of changes in shar Table below: Illars*** No. of Applied/N Shares ot Applied Stock Exchange (specify)	ISIN : I Face Value : I Name of the Company : O Registered Office of the Company : A 3 Correspondence Address : K W. Telephone & Fax No. : O Email Address : C Name of the Stock Exchange where the Company's securities are listed : M Issued Capital (Exchange wise) (as per Company records) Held in Dematerialized form in NSDL Held in Dematerialized form in CDSL Physical Total No. of Shares (12+13+14) Reasons for difference, if any between (10&11), (10&15), (11&15) Certifying the details of changes in share cap Table below: Illars*** No. of Applied/N Stock Exchange (specify Names)	ISIN Face Value Name of the Company Registered Office of the Company Correspondence Address Telephone & Fax No. Email Address Name of the Stock Exchange where the Company's securities are listed Issued Capital Listed Capital (Exchange wise) (as per Company records) Held in Dematerialized form in NSDL Held in Dematerialized form in CDSL Physical Total No. of Shares (12+13+14) Reasons for difference, if any between (10&11), (10&15), (11&15) Certifying the details of changes in share capital during the Table below: Ilars*** No. of Applied/N Shares (specify Names)	ISIN : INE147E01013 Face Value : Re. 10/- each. Name of the Company : Crescent Finstock Lir Registered Office of the Company : A/12, Sneh Kunij CHS, Ambaji Mandir, Kopar 396195 Correspondence Address : Kohinoor City Mall, Firm West, Mumbai, Maharass : 022-61887800 / 61309 Email Address : crescentfinstock@yaho Name of the Stock Exchange where the Company's securities are listed Issued Capital : Metropolitan Stock Exchange where the Company's securities are listed Number of Shares Issued Capital (Exchange wise) (as per Company records) Held in Dematerialized form in NSDL	ISIN Face Value Name of the Company Registered Office of the Company Correspondence Address Corre	ISIN Face Value Registered Office of the Company Registered Office of the Company Correspondence Address Telephone & Fax No. Email Address Name of the Stock Exchange where the Company's securities are listed Issued Capital Listed Capital (Exchange wise) (as per Company records) Held in Dematerialized form in NSDL Held in Dematerialized form in CDSL Held in Dematerialized form in CDSL Total No. of Shares (12+13+14) Reasons for difference, if any between (10&11), (10&15), (11&15) Certifying the details of changes in share capital during the quarter under considerati Table below: Issued CDSL Shares S			



	point No. 19 above in the currell If not reason why?					
21.	Mention the total no. of reque pending beyond 21days with t	ests if any co he reasons for	nfirme r delav	ed after 21 days a	nd the total no. of reques	
Tota	ii No. of demat request	No. of Requests		No. of Shares	D	
Conf	irmed after 21 days	NIL		NIL	Reasons for Delay	
Pend	ling for more than 21 days	NIL			NIL	
22.	Name, Telephone & Fax No. of	Compliance	NI: 1	NIL	NIL	
	Officer of the Company	Compliance	, J			
	puny		Tel No. 61887600/61309171/61309165			
23.	Name, Address, Tel & Reg. No. o	CDGG	Company Secretary and Compliance Officer			
	radicss, Tel & Reg. No. o	of PCS	Mayank Arora			
			Propi			
			C.P. N	lo. : 13609		
			M No. A33328			
			M/s. Mayank Arora & Co			
			Company Secretaries			
			Address: Office no. 268, 2nd Floor,			
		×	Udyog	g Bhavan, Sonawal	a Road	
			Goreg	aon (East), Mumb	a Noau,	
			Email	id: cs@mayanka	none as in	
			Conta	ct No: 97733984	70	
1	Appointment of common agency	v for share	Yes		//	
	registry work	1		D		
	If yes, name & address:		Sharex Dynamic (India) Private Limited			
			C-101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai - 400083.			
5.	Any other details that the PCS n	nav like to L	VIKIITO	n west, Mumbai -	400083.	
	provide (e.g. BIFR Company, deli	sting from				
S	SE, Company changed its name et	Same Holl				

For Mayank Arora & Co Company Secretaries

AROR

Mayank Arora (Proprietor) C.P. No.: 13609 M. No.: A33328 Date: 25.07.2019 Place: Mumbai