

CRESTCHEM LIMITED

Reg. office : 325, Indrad, Chhatral – Kadi, Dist. : Mehsana – 382715, Gujarat.

Phone : +91-02764-277844 Email : info@crestchemlimited.in

CIN Number : L24100GJ1991PLC015530

Date: 10th October, 2014

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Kind attention: Mr. Troydon Bird, Ms. Hetal Kotak

Sub : Submission of Hard Copy of second quarter(July, August, September 2014) Compliances.

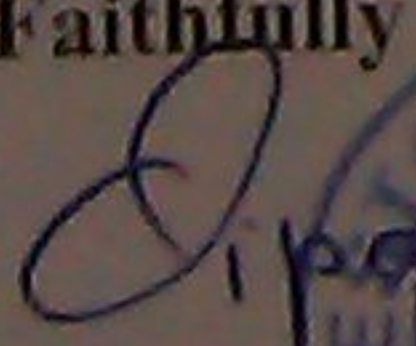
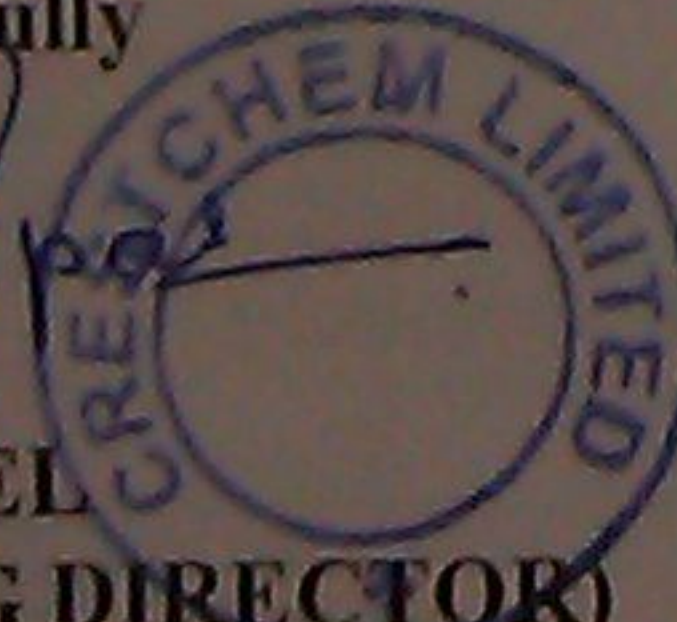
We wish to inform you that the documentary compliances listed below as required by you for the subject quarter are attached with the letter :

- As per Clause 49 Corporate Governance Report dated 10-10-2014.
- As per Clause 35 Share Holding Pattern dated 10-10-2014.
- As per Clause 55A of SEBI Regulation Secretarial Audit Report dated 10-10-2014.
- As per Clause 47C of listing agreement dated 10-10-2014.
- As per Clause 41 Notice to BSE for Unaudited Financial Result along with limited review report of the Statutory Auditor's Report for Holding B.M on dt. 07th November, 2014.

All the above Compliances are also sent in the Soft Copy forwarded to BSE at corp.relations@bseindia.com as per your requirement. We request you to take the above on record.

THANKING YOU,

Your's Faithfully



DIPAK PATEL
(MANAGING DIRECTOR)
ENCL: AS ABOVE



DHARA SHAH

Company Secretary

1385/1, Salvi's Street, Gajjar's Chowk, Dhanasuthar's Pole, Kalupur, Ahmedabad – 380 001.
Ph. (M) +91 – 9016032364. s_dharashah@yahoo.co.in

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (30th SEPTEMBER, 2014).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. CRESTCHEM LIMITED** (Company Registration Number: 04-015530) maintained by Link In time India Private Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2014 to 30th September, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **M/S. CRESTCHEM LIMITED** with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on September, 2014.

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2014 to 30th September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. - Nil

B) Any other information, if applicable. – Nil

Place: Ahmedabad

Date: 10/10/2014

for Dhara S. Shah
Practicing Company Secretary

(Dhara Shah)
Proprietor

Membership No. 30237

CP No. 11187

Dhara seshah