

SONI RASHMIKANT M.

Company Secretaries

204 "NILKAMAL COMPLEX", NR: Havmor Restaurant ,Navrangpura, Ahmedabad 380009
Mobile : 098254 78055, 079- 2646 6101. soni2rm@yahoo.com

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant books, registers, forms, documents and Papers of **M/S. CRESTCHEM LIMITED** having it's Registered Office at 325, Chhatral Kadi Road, Tal. Kadi, Dist. Mehsana, Indrad 382 721 (Either lying with them or their "Registrar & Transfer Agents) and listed at Mumbai Stock Exchanges for the purpose of issuing Certificate under Sub - clause(c) of clause 47 of the Listing Agreement with the Stock Exchange as above and do hereby certify that the Company has delivered during the half year ended on 31st March, 2012 -

- (a) All Certificates of Shares issued after registration of transfer within one month of the date of lodgement of transfer prior to the date of the intimation of the Closure ,of the Register of Members except in the cases set out in ANNEXURE-A hereto.
- (b) All Certificates of Shares .issued after registration of transfer within Two month of the date of lodgement of transfer after intimation of the Closure of the Register of Members except in the cases set out in ANNEXURE-B hereto.
- (c) All Certificates of Shares, issued on Sub-division, Consolidation, renewal and Exchange of Certificates within one month of the date of lodgement to the Company except in cases set out in ANNEXURE-C hereto.
- (d) There was no request received for Endorsement of Call/Allotment Money on Equity Shares Certificates.

For SONI RASHMIKANT M.
Practicing Company Secretary



(RASHMIKANT SONI)

Proprietor

CP. NO. 4937

Place: Ahmedabad

Date: 23/04/2012

Encl - Annexure - a, b and c.

For SONI RASHMIKANT M.
Practicing Company Secretary



(RASHMIKANT SONI)

Proprietor

CP. NO. 4937

Place: Ahmedabad

Date: 23/04/2012

SONI RASHMIKANT M.

Company Secretaries

201, "WILSON COMPLEX",
MIDC, DASKRVA, AHMEDABAD, GUJARAT, INDIA - 380009

SONI RASHMIKANT M.

Practising Company Secretary

Company Secretary

Annexure attached to and forming part of Certificate dated 23rd April, 2012 in respect of M/S. CRESTCHEM LIMITED (Company Registration Number: 04-015530)

TO WHOMSOEVER IT MAY CONCERN.

Cases in which Certificates of listed Securities have not been delivered to Shareholders within one month of lodgement of transfer of securities, instruments etc.

Sr. No. Name of the Lodger Date of lodgement Delay period Reason for delay

NIL

ANNEXURE-B

Annexure attached to and forming part of Certificate dated 23rd April, 2012 in respect of M/S. CRESTCHEM LIMITED (Company Registration Number: 04-015530)

Cases in which Certificates of listed Securities have not been delivered to Shareholders within two month of lodgement of transfer of securities, instruments etc.

Sr. No. Name of the Lodger Date of lodgement Delay period Reason for delay

NIL

ANNEXURE-C

Annexure attached to and forming part of Certificate dated 23rd April, 2012 in respect of M/S. CRESTCHEM LIMITED (Company Registration Number: 04-015530)

Cases in which Certificates of listed Securities have not been delivered to Shareholders within one month of lodgement for Sub-division, Consolidation, renewal and Exchange of Certificates of securities, instruments etc.

Sr. No. Name of the Lodger Date of lodgement Delay period Reason for delay

NIL

Place: Ahmedabad
Date: 23/04/2012

Proprietor
CP. NO. 4937

End - Annexure - a, b and c.

For SONI RASHMIKANT M.
Practising Company Secretary



(Handwritten Signature)

(RASHMIKANT SONI)
Proprietor
CP. NO. 4937

Place: Ahmedabad
Date: 23/04/2012