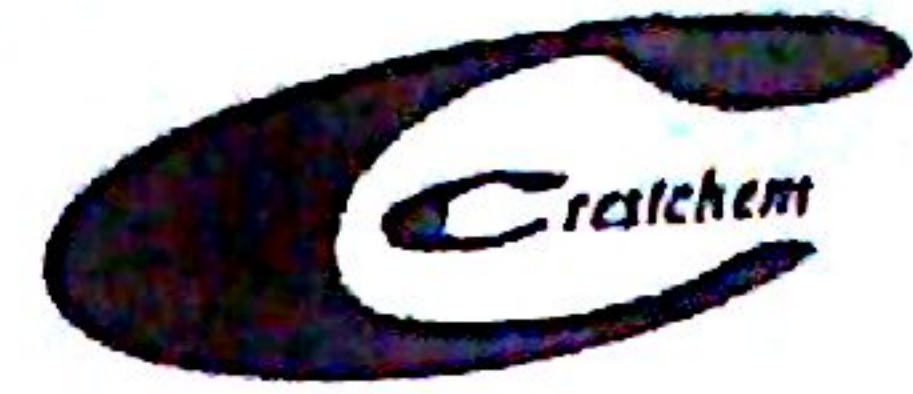




Regd. Office: 325, Indrad, Chhatraj - Kadi Road, Ta: Kadi, Dist: Mehsana - 382721, Gujarat.
Phone: +91-02764-277844 | E-mail: info@crestchemlimited.in



Website : www.crestchemlimited.in, CIN Number : L24100GJ1991PLC015530

DATE: 11th April, 2014

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

Dear Sir,

Sub : Submission of Hard Copy of Fourth quarter (January, February, March 2014)
Compliances.

Kind attention: Troydon Bird, Hetal Kotak, Jeevan Naronha

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 11-04-2014.
- As per Clause 35 Share Holding Pattern dated 11-04-2014.
- As per Clause 55A of SEBI Regulation Secretarial Audit Report dated 11-04-2014.
- Certificate under Clause 47C of listing agreement for Half year ended (March, 2014) dated 11-04-2014.

All the above Compliances are also sent in the Soft Copy forwarded to BSE at corp.compliance@bseindia.com as per your requirement. We request you to take the above on record and also upload on listing portal (<http://listing.bseindia.com>)

THANKING YOU,

Yours Faithfully




DIPAK PATEL
(MANAGING DIRECTOR)
ENCL: AS ABOVE


Website : www.crestchemlimited.in, CIN Number : L24100GJ1991PLC015530

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

 Name of the Company: **CRESTCHEM LIMITED**
 Quarter ending on: **31ST MARCH, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49(I)		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII Compliance	49 (VII)	YES	

 Date : 11-04-2014
 Place : Kadi


 CRESTCHEM LIMITED
 DIPAK PATEL
 (MANAGING DIRECTOR)