## CRESTCHEM LIMITED

Reg. office: Sr. No.550/1, Sub Plot No. 12, Village—Indrad, Taluka—Kadi, District—Mehsana, Pin code—382715, Gujarat Phone: +91—9409119484 Email: info@crestchemlimited.in CIN Number: L24100GJ1991PLC015530 www.crestchemlimited.in

Date: 06-07-2016

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

Sub: Non Applicability of Corporate Governance Report clause 49 to our company.

Dear Sir,

As per SEBI circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, Our Company's Capital is below Rs.10 Crores and Net worth is below Rs.25 Crores as on 31<sup>st</sup> March, 2016 so we do not have to file corporate governance report.

Our Company does not require to Comply Corporate Governance report. As our Capital and net worth as on 31sth March, 2016 is as under:

Paid Up Capital Rs. 3Cr. (Which is below 10 Crores)

Net Worth Rs. 1.70 Cr. (Whichever is below 25 crores)

Hence, for the quarter ended June, 2016 we are not required to submit corporate Governance report for the first quarter ended June, 2016.

Kindly take on record!!!

Thanking you, Crestchem Limited (Managing Director)

Encl: PCS certificate for corporate governance.



B/305, Riddhi Vinayak Tower, Near VIjaynagar Crossing, Naranpura, Ahmedabad – 380013 Ph. (M) +91 - 9016032364. s\_dharashah@yahoo.co.in

Date: 06-07-2016

.To,

## **CRESTCHEM LIMITED**

Subject: Non Applicability of Corporate Governance Report clause 49 - Crestchem Limited

Dear Sir / Madam,

As per SEBI circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, The Company does not require to Comply Corporate Governance report. As Capital is as under:

Company does not require to Comply Corporate Governance report. As Capital and net worth as on 31st

Paid up Capital Rs. 3Cr. (Which is below 10 Crores)

Net Worth Rs. 1.70 Cr. (Whichever is below 25 crores)

Hence, for the quarter ended June, 2016 The Company is not required to submit corporate Governance report for the first quarter ended June, 2016.

Kindly take on record!!!

Thanking you, Phora S. Shah

CS DHARA SHAH

Company Secretaries

ACS - 30237

COP - 11187

Share S. Shah