

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 : 11-01-2019

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

Sub : Third Quarter Compliances (October, November, December- 2018)

Dear Sir,

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

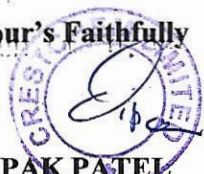
- As per Regulation 27(2) **Corporate Governance** dated 11-01-2019.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 11-01-2019.
- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 11-01-2019.

All the above Compliances are also uploaded at www.listing.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

B/305, Riddhi Vinayak Tower, Near Vijaynagar Crossing, Naranpura, Ahmedabad – 380013
Ph. (M) +91 – 9016032364. s_dharashah@yahoo.co.in

Date : 11-01-2018

To,

CRESTCHEM LIMITED

Subject: Non Applicability of Corporate Governance Report Regulation 27(2) - 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 December, 2018 is as under:

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

Net Worth Rs. 0.84 Cr. (Whichever is below 25 crores)

Hence, for the quarter ended December, 2018 The Company is not required to submit corporate Governance report for the third quarter ended December, 2018.

Kindly take on record!!!

Thanking you,
Dhara
CS DHARA SHAH
Company Secretaries
ACS - 30237
COP - 11187

Dhara S. Shah

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Date : 11-01-2019

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

Sub : Non Applicability of Corporate Governance Report Regulation 27(2) 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 31st December, 2018 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 31st December, 2018 is as under:

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

Net Worth Rs. 0.84 Cr. (Whichever is below 25 crores)

Hence, for the quarter ended December, 2018 we are not required to submit corporate Governance report for the Third quarter ended December, 2018.

Kindly take on record!!!


Thanking you,
Crestchem Limited

(Managing Director)

Encl: PCS certificate for corporate governance.