



CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

09/01/2024

To,
The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

BSE Code - 526269

Sub.: Non Applicability of Corporate Governance Report Regulation 27(2) to our Company.

Dear Sir,

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15th September 2014, Company's Capital is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on 31/03/2023 so we do not have to file corporate governance report.

Our Company does not require to comply Corporate Governance Report. As our Capital net worth as on 31/03/2023 is as under :

Paid up Capital is Rs.3.00 Crore (Which is below 10Crore)
Net Worth is Rs. Below 25 Crore. (Which is below 25 Crore)
Hence for the quarter ended 31/12/2023 The Company is not required to submit corporate Governance Report for the quarter ended 31/12/2023.

Kindly take on record

**Thanking you,
For, Crestchem Limited**

**Company Secretary
Khyati Vyas
ACS25742
Encl: PCS certificate for Corporate Go**



MEHUL RAVAL
COMPANY SECRETARY

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA-PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

To

CRESTHCHEM LIMITED

BSE Code - 526269

Sub.: Non-Applicability of submission on Corporate Governance Report
Regulation 27(2) to The Company.

REF :- (CRSTCHM | 526269 | INE293N01016) & CIN :- L24100GJ1991PLC015530

Dear Sir,

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15th September 2014, The Company's Capital is below Rs. 10 Crore and Net Worth is below Rs. 25 Crore as on 31/03/2023. The Company does not have to file corporate governance report.

As the Capital and net worth as on 31st March,2023 is as under:

Paid up Capital is Rs.3.00 Crore (Which is below 10 Crore)

Net Worth is Rs. 2,75,31,625 (as Certificate is attached herewith)

Hence for the quarter ended December 2023 the Company is not required to submit corporate Governance Report for the quarter ended December 2023.

In preparation of this certificate we have taken the reference of the audited balance sheet as at 31/03/2023 and latest master data on the portal of www.mca.gov.in.

We have also taken a reference of the material available on the portal of BSE at <https://www.bseindia.com/corporates/compliancecalendar.aspx>

Kindly take on record

Thanking you,

Mehul Raval

ACS :-28155

COP :-10500

UDIN :- **A028155E003160746**

Date :- 09-01-2024

Noting on BSE Website :- The listed entity shall submit a quarterly compliance report on corporate governance within fifteen days from close of the quarter. Further it may be noted that it shall not apply, in respect of - (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year: Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity. (b) the listed entity which has listed its specified securities on the SME Exchange.

SAMIR M.SHAH & ASSOCIATES

Chartered Accountants

"Heaven", 8, Western Park Society, Nr. Inducto therm,
Bopal, Ahmedabad – 380058

Phone : +91- 76220 12032

E-mail : samir@smsah.co.in

NET WORTH CERTIFICATE

This is to certify that the Net Worth, as on 31st March, 2023 of **Crestchem Limited** having CIN- L24100GJ1991PLC015530, incorporated on 26th April, 1991 having its Registered Office at Sr. No.550/1, Sub Plot No. 12, Village - Indrad, Taluka - Kadi, Indrad, Mahesana- 382715 (Gujarat) isRs. **2,75,31,625/- (Rupees Two Crores Seventy Five Lakhs Thirty One Thousand Six Hundred Twenty Five Only)** as given in the table below :

CRESTCHEM LIMITED

NET WORTH AS AT 31-03-2023

SR. NO.	PARTICULARS	AMOUNT [IN RUPEES]
(a) (i)	Paid up share capital	3,00,00,000/-
(ii)	Free reserves	(2,468,375)/-
(iii)	Securities Premium Account	Nil
(b) (i)	Accumulated Loss	Nil
(ii)	Balance of deferred revenue expenditure	Nil
(iii)	Accumulated unprovided depreciation	Nil
(iv)	Miscellaneous expense and preliminary expenses	Nil
(v)	Other intangible assests	Nil
(c)	Net worth (a) - (b)	2,75,31,625/-

This certificate is issued on the basis of the Audited books of accounts for the F.Y. 2022-23.

This certificate is given on the specific request of the Director of the company for submitting the same to ROC authorities as an attachment to the Form DPT-3.

PLACE: - AHMEDABAD

DATE: - 20/06/2023

FOR SAMIR M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

FIRM REGISTRATION NO: 122377W



SAMIR M. SHAH
PARTNER

MEMBERSHIP NO. 111052
UDIN: 23111052BGWTD9744