CRESTCHEM LIMITED

Reg. office: Sr. No. 550/1, Sub Plot o. 12, Village Indrad, Taluka -Kadi, District- Mehsana, Pin code-382715, Gujarat.

Phone: +91-9409119484, Email: info @crestchemlimited.in GST Number: 24AAACC8722C1Z5 CIN NO. L24100GJ1991PLC015530/WEBSITE: www.crestchemlimited.in

12/10/2020

To,

The Bombay Stock Exchange Ltd.

The Department of Corporate Services,

Phiroz Jeejeebhoy Tower,

Dalal Street,

Mumbai -400001

BSE Code - 526269

Sub.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015.

Dear Sir,

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Crestchem Limited has complied with the requirements pursuant to Regulation 7(3) of the said Regulations, by ensuring that all the activities in relation to both, physical and Electronic, share transfer facilities i.e. Dematerialization and rematerialization are maintained through its Registrar and Share Transfer Agent and it has been signed by Company Secretary and Share Transfer Agent.

Thanking you

For, Crestchem Limited

Khyati Vyas

ACS25742

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COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED ON 30/09/2020

[Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, Crestchem Limited has complied with the requirements pursuant to Regulation 7(2) of the said Regulations by ensuring that all the activities in relation to both, physical and electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd. Which is registered with the Board (SEBI), UNDER Registration No. INR000004058 for the half year ended 30-09-2020.

Yours Truly,

For Crestchem Limited

(Compliance Officer)

For, LINK INTIME INDIA PVT. LTD.

(Authorized Signatory)