

# 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](mailto:info@crestchemlimited.in) CIN Number : L24100GJ1991PLC015530

[www.crestchemlimited.in](http://www.crestchemlimited.in)

Date : 06-01-2017

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

## **Sub : Quarterly Compliances (October, November, December 2016)**

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 06-01-2017.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 06-01-2017.

All the above Compliances are also uploaded at [www.listing.bseindia.com](http://www.listing.bseindia.com) as per your requirement. We request you to take the above on record.

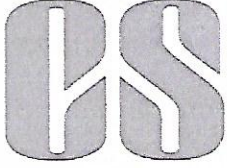
**THANKING YOU,**

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 / 9722370610. s\_dharashah@yahoo.co.in

ANNEXURE – II

FORMAT FOR SECRETARIAL AUDIT REPORT, (Separate For Each (ISIN) – (Details should be certified by the Company Secretary in whole time in practice)

01	For Quarter Ended	:	31-12-2016
02	ISIN	:	INE293N01016
03	Face Value	:	Rs. 10/-
04	Name of the Company	:	CRESTCHEM LIMITED
05	Registered Office of the Company	:	Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat.
06	Correspondence Address	:	Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat.
07	Telephone & Fax Nos.	:	09409119484
08	Email Address	:	
09	Name of the stock Exchanges where the company's securities are listed	:	BOMBAY and DSE S.E
10	Issued Capital	:	Rs. 3,00,00,000/-
11	Listed Capital (Exchange-wise) – (as per company records)	:	Rs. 3,00,00,000/-
12	Held in dematerialized form in CDSL	:	36,439
13	Held in dematerialized form in NDSL	:	1,61,161



*Dhara S. Shah*

- 14 Physical : 28,02,400
- 15 Total No. of shares (12+13+14) : 30,00,000
- 16 Reason for differences if any, : NIL  
Between (10&11), (10&15), (11&15)
- 17 Certifying the details of changes in share capital : AS PER SEPARATE ANNEXURE "A"  
during the quarter under consideration ENCLOSED HEREWITH.
- 18 Register of Members is updated (Yes/No) if not, : YES  
Updated up to which date.
- 19 Reference to previous quarter with regards to : NIL – N.A.  
excess dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned : NIL – N.A.  
in point no. 19 above in the current quarter?  
If not, reason why?
- 21 Mentioned the total no. of request, if any, : AS PER SEPARATE ANNEXURE "B"  
confirmed after 21 days and the total no. ENCLOSED HEREWITH  
of requests pending beyond 21 days  
with the reasons for delay
- 22 Name, Telephone & Fax No. of the : **MR. DIPAK NARENDRAPRASAD**  
Compliance Officer of the Company **PATEL (M. D)**  
SONA DEEP, 5, PATEL SOCIETY,  
B/H. LAW COLLEGE,  
ELLISBRIDGE, AHMEDABAD 380  
006, GUJARAT, INDIA, 079 26569386
- 23 Name, Telephone & Fax No. of the Auditor : **TALATI & TALATI**  
of the Company Chartered Accountants,  
Ambica Chambers, Nr. Old High Court,  
Navrangpura,  
Ahmedabad – 380 009.  
Tel No. 079 – 27544571  
FAX No. 079 - 27542233





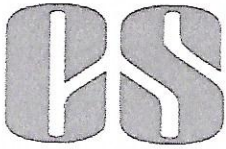
- 24 Appointment of common agency for share registry work (if any name and address ) : CRESTCHEM LIMITED has entered in to An agreement with "LINK IN TIME INDIA PVT. LTD., C – 13, Pannalal Silk Mills Compound, LBS Road, Bhand up, West Mumbai – 400079, for share transfer Agents on 2<sup>nd</sup> September, 2011.
- 25 Any other details that the auditor May like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.) : NIL – N.A

Place : Ahmedabad  
Date : 06-01-2017

**FOR DHARA SHAH & ASSOCIATES**  
Practicing Company Secretary



*Dhara S. Shah*  
**(DHARA SHAH)**  
Proprietor  
CP. NO. 11187



***DHARA SHAH***

**Company Secretary**

B/305, Riddhi Vinayak Tower, Near Vijaynagar Crossing, Naranpura, Ahmedabad – 380013.  
Ph. (M) +91 – 9016032364 / 9722370610. s\_dharashah@yahoo.co.in

Name of Company : CRESTCHEM LIMITED

FOR POINT NO 17 – ANNEXURE: “A “ –

THE ENTIRE SHARE CERTIFICATE IN IS HELD IN PHYSICAL FORM, ACCORDING TO INFORMATION AND EXPLANATION GIVEN TO US, WE STATE AS UNDER:

Particulars***	No of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In – prin. appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

FOR POINT NO 21 – ANNEXURE: “B” -

THE ENTIRE SHARE CERTIFICATE IN IS HELD IN PHYSICAL FORM, ACCORDING TO INFORMATION AND EXPLANATION GIVEN TO US, WE STATE AS UNDER:

Total No. of demat requests	No of Requests	No of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

Place : Ahmedabad  
Date : 06-01-2017

FOR DHARA SHAH & ASSOCIATES  
Practicing Company Secretary



(DHARA SHAH)  
Proprietor  
CP. NO. 11187