

# 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 : 09-07-2018

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

**Sub : First Quarter Compliances (April, May, June 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 07-07-2018.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 07-07-2018.
- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 03-07-2018.

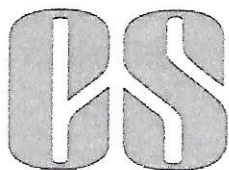
All the above Compliances are also uploaded at [www.listing.bseindia.com](http://www.listing.bseindia.com) as per your requirement.  
We request you to take the above on record.

**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 Email Id : s\_dharashah@yahoo.co.in

ANNEXURE – II

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

|    |   |   |  |
|----|---|---|--|
| 01 | For Quarter Ended   | : | 30-06-2018   |
| 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 –<br>Indrad, Taluka – Kadi,<br>District – Mehsana, Pin code – 382715,<br>Gujarat. |
| 06 | Correspondence Address  | : | Sr. No.550/1, Sub Plot No. 12, Village –<br>Indrad, Taluka – Kadi,<br>District – Mehsana, Pin code – 382715,<br>Gujarat. |
| 07 | Telephone & Fax Nos.  | : | 09409119484  |
| 08 | Email Address   | : | <a href="mailto:info@crestchemlimited.in">info@crestchemlimited.in</a>   |
| 09 | Name of the stock Exchanges where the company's securities are listed | : | BOMBAY 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                                   | : | 44,285   |
| 13 | Held in dematerialized form in NDSL                                   | : | 4,02,015   |



- 14 Physical : 25,53,700
- 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 : **M/S SAMIR M. SHAH & ASSOCIATES**  
of the Company **CHARTERED ACCOUNTANTS**  
  
"HEAVEN", 8, WESTERN PARK  
SOCIETY, NR. INDUCTOTHERM,  
BOPAL, AHMEDABAD,  
GUJARAT – 380 058  
(M) - 09825412032



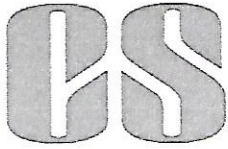
- 24 Appointment of common agency for share registry work (if any name and address) : CRESTCHEM LIMITED has entered in to An agreement with "LINK IN TIME INDIA PVT. LTD., C-101,247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083, for share transfer Agents on 2<sup>nd</sup> September, 2011.
- 25 Any 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 : 07-07-2018

FOR DHARA SHAH & ASSOCIATES  
Practicing Company Secretary







***DHARA SHAH***

**Company Secretary**

B/305, Riddhi Vinayak Tower, Near Vijaynagar Crossing, Naranpura, Ahmedabad – 380013.  
Ph. (M) +91 – 9016032364 . 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               |

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



*Dhara s. shah*

Place : Ahmedabad  
Date : 07-07-2018

**(DHARA SHAH)  
Proprietor  
CP. NO. 11187**