

CRESTCHEM LIMITED

Reg. office: Sr. No. 550/1, SubPlot 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

05/01/2022

To,

The Bombay Stock Exchange Ltd.

The Department of Corporate Services,

Phiroz Jeejeebhoy Tower,

Dalal Street,

Mumbai -400001

BSE Code – 526269

Dear Sir,

We wish to inform you that the documentary compliances listed below as required by you for the quarter ended 31/12/2021 are attached with the letter:

As per Regulation 76 of SEBI Reconciliation of share capital Audit dated 04 /01/2022 for the quarter ended 31/12/2021.

All the above Compliances are also uploaded at www.lisitng.bseindia.com as per your requirements.

Thanking you

For, Crestchem Limited




Company Secretary

Khyati Vyas ACS25742

Encl : PCS certificate on reconciliation of share capital audit



MEHUL RAVAL
COMPANY SECRETARY

406, GANESH PLAZA
OPP. SWAMINARAYAN AVENUE,
ANJALI VASNA ROAD, ANJALI,
AHMEDABAD - 380007.

Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

1. For the Quarter Ended : 31st December 2021
2. ISIN : INE293N01016
3. Face Value : Rs. 10/-
4. Name of the Company : Crestchem Limited
5. Registered Office Address : Sr. No.550/1, Sub Plot No. 12, Village Indrad,
Taluka-Kadi, Mehsana, Gujarat - 382715
6. Correspondence Address : Sr. No.550/1, Sub Plot No. 12, Village Indrad,
Taluka-Kadi, Mehsana, Gujarat - 382715.
7. Telephone & fax Nos. : 02764-278247, 9409119484
Fax: 079-26407838
8. Email Address : investor@crestchemlimited.in
9. Name of the Stock Exchanges where the company's securities are listed: The
Bombay Stock Exchange Limited. (BSE)

Sr. No.	Particulars	Number of Shares	% of Total Issue Capital
10	Issued Capital	30,00,000	100.00%
11	Listed Capital (Exchange -wise)	30,00,000	100.00%
12	Held in Dematerialized Form in CDSL	144773	4.83%
13	Held in Dematerialized Form in NSDL	516427	17.21%
14	Physical	2338800	77.96%
15	Total No. of Shares (12+13+14)	30,00,000	100.00%

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11-15) :

Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ****	No. of Shares	Applied / not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)

18. Register of Members is updated (Yes / No) : Yes
(If not updated up to which date)

19. Reference of previous quarter with regards to excess dematerialized shares, if any,

Not Applicable.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?

Not Applicable

21. Mention the Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

Total No. of demat Requests	No. of requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days.	NIL	NIL	NA

22. Name, Telephone & Fax No of the Compliance Officer of the company :

Khyati Vyas - Company Secretary & Compliance Officer
02764-278247, 9409119484 Fax: 079-26407838

Name, Address, Tel. No. & of the Auditor :

CS MEHUL RAVAL
406, Ganesh Plaza, Opp: Swaminarayan Avenue,
Anjali Cross Road, Anjali Vasana Road, Ahmedabad-380007
Email Id: mehulkraval@gmail.com
Phone No: (M) 9725488721 Telephone: 9978660322

23. Appointment of Common Agency for Share Registry Work : YES

LINK INTIME INDIA PRIVATE LIMITED

5th Floor, 506 to 508 Amarnath Business Center - (ABC-I),
Beside Gala Business Center, Nr. St. Xavier's College Corner,
Off CG Road, Navrangpura, Ahmedabad, Gujarat - 380009.

24. Any other detail that the auditor may like to provide (e.g. BIFR Company,
delisting from SE, company change its Name etc.)

Not Applicable

Place : Ahmedabad

Date : 04/01/2022



For, Mehul Raval
Practising Company Secretary

Mehul Raval

Mehul Raval
ACS: 28155
C.P. 10500

UDIN :- A028155C002045005