

# 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 : 09-10-2017

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

**Sub : Second Quarter Compliances (July, August, September- 2017)**

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 09-10-2017.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 09-10-2017.
- As per Regulation 13(3) of SEBI (**Listing obligation and Disclosure requirements**) **Regulation, 2015** dated 03-10-2017
- Pursuant to Regulation 40(9) of SEBI (**Listing Obligation & Disclosure Requirements**) Regulations, 2015, please find enclosed herewith for the quarter ended on 09-10-2017.
- Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015.
- As per Regulation 29 **Notice to BSE for Unaudited Financial Result** along with limited review report of the Statutory Auditor's Report for Holding B.M on dt. 16-10-2017.

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 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	:	30-09-2017
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	:	<a href="mailto:info@crestchemlimited.in">info@crestchemlimited.in</a>
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	:	40,628
13	Held in dematerialized form in NDSL	:	2,90,372



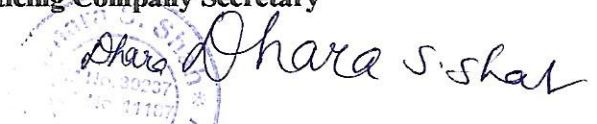
- 14 Physical : 26,69,000
- 15 Total No. of shares (12+13+14) : 30,00,000
- 16 Reason for differences if any, : NIL  
Between (10&11), (10&15), (11&15)
- 17 Certifying the details of changes in share capital : AS PER SEPARATE ANNEXURE "A"  
during the quarter under consideration ENCLOSED HEREWITH.
- 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



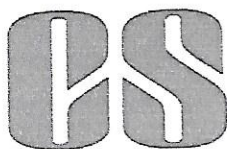
- 24 Appointment of common agency for share registry work (if any name and address ) : CRESTCHEM LIMITED has entered in to An agreement with "LINK IN TIME INDIA PVT. LTD., C – 13, Pannalal Silk Mills Compound, LBS Road, Bhand up, West Mumbai – 400079, for share transfer Agents on 2<sup>nd</sup> September, 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 : 09-10-2017

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 “ –

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” -

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

**Place : Ahmedabad**  
**Date : 09-10-2017**