

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.Phone: +91-9409119484,**Email:** info@crestchemlimited.in

GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

07/10/23

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, Khyati Vyas, Compliance officer, & Dipak N Patel, Managing Director have examined the following compliance requirement of Crestchem Limited (Company) and certify that the Company has to maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr.	Compliance Requirement	Yes/No	Observation/ Remark
No			
1.	the Company has a Structured Digital Database in place?	Yes	
2.	control exists as to who can access the SDD	Yes	
3.	All the UPSI disseminated in the previous quarter have been	Yes	
	captured in the Database.		
4.	the system has captured nature of UPSI along with date and	Yes	
	time		
5.	the database has been maintained internally and an audit trail	Yes	
	is maintained		
6.	the database is non-tamperable and has the capability to	Yes	
	maintain the		
	records for 8 years.		

I also confirm that the Company was required to capture 3 (three) number of events during the quarter ended and has captured 3 (three) number of the said required events. I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

For , and on behalf of Crestchem Ltd.

Khyati Vyas Compliance Officer – ACS25742 Date: 07/10/2023 Place: Ahmedabad