



CRESTCHEM LIMITED

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

05/04/2024

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

We, Khyati Vyas, Compliance officer , & Dipak N Patel , Managing Director (as decided by the Company) are aware of the compliance requirement of 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) and We certify that

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 captured in the Database **YES**
4. the system has captured nature of UPSI along with date and time **YES**
5. the database has been maintained internally and an audit trail is maintained **YES**
6. the database is non-tamperable and has the capability to maintain the records for 8 years. **YES**

I also confirm that the Company was required to capture 2 (two) Board Meeting number of events during the quarter ended and has captured two number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For , and on behalf of Crestchem Ltd.

Khyati Vyas
Compliance Officer – ACS25742

Compliance Officer or Practising Company Secretary, as decided by the Company

Date:05/04/2024
Place : Ahmedabad