

CS JIGNESH SHAH (COMPANY SECRETARY)

To
CRESTHCHEM LIMITED
BSE Code - 526269

Sub.: Non-Applicability of Corporate Governance Report Regulation 27(2) to our Company.

Dear Sir,

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15th September 2014, The Company's Capital is below Rs. 10 Crore and Net Worth is below Rs. 25 Crore as on 31st March, 2020 The Company does not have to file corporate governance report.

As the Capital and net worth as on 31st March,2020 is as under:

Paid up Capital is Rs.3.00 Crore (Which is below 10Crore)

Net Worth is **BELOW 25 Crore (as per last audited Balance Sheet)**

Hence for the quarter ended March 2020 the Company is not required to submit corporate Governance Report for the quarter ended March, 2020.

In preparation of this certificate we have taken the reference of the Annual report as published by the Company and Material available on the portal <https://www.bseindia.com/corporates/compliancecalendar.aspx>

Kindly take on record

Thanking you,

Jignesh Shah

ACS :-21389

COP :-12140

Note:- Since Accounts of the Company are under the Audit as at 31/03/2020, we have taken the base of latest audited Balance Sheet. This certificate is digitally signed as has been issued on work from home basis during lock down period under the guidance note issued by ICSI.

UDIN :- A021389B000295234