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 CIN Number: L24100GJ1991PLC015530 www.crestchemlimited.in

Date: 13-01-2020

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

Sub : Third Quarter Compliances (October, November, December- 2019)

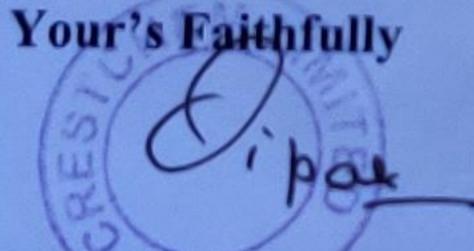
Dear Sir,

We wish to inform you that the documentary compliances listed below as required by you for the subject quarter are attached with the letter :

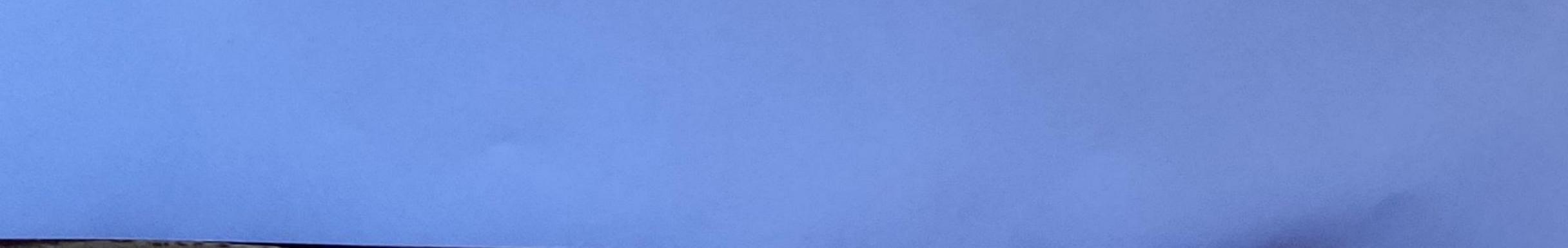
- As per Regulation 27(2) Corporate Governance dated 13-01-2020.
- As per Clause 55A of SEBI Regulation Secretarial Audit Report dated 13-01-2020.

All the above Compliances are also uploaded at www.listing.bseindia.com as per your requirement. We request you to take the above on record.

THANKING YOU,



DIPAK PATEL (MANAGING DIRECTOR) Encl: As above





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Company Secretary

B/305, Riddhi Vinayak Tower, Near Vijaynagar Crossing, Naranpura, Ahmedabad – 380 013. Ph. (M) +91 – 9016032364 Email ID : 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	:	31-12-2019
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	:	info@crestchemlimited.in
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	:	70,550
13	Held in dematerialized form in NDSL	:	5,15,850
14	Physical	:	24,13,600
15	Total No. of shares (12+13+14)	:	30,00,000
16	Reason for differences if any, Between (10&11), (10&15), (11&15)	:	NIL
17	Certifying the details of changes in share capital during the quarter under consideration	:	AS PER SEPARATE ANNEXURE "A" ENCLOSED HEREWITH.
18	Register of Members is updated (Yes/No) if not, Updated up to which date.	, :	YES
19	Reference to previous quarter with regards to excess dematerialized shares, if any	:	NIL – N.A.
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	1:	NIL – N.A.
21	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	AS PER SEPARATE ANNEXURE "B" ENCLOSED HEREWITH
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	MR. DIPAK NARENDRAPRASAD 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 of the Company	:	M/S SAMIR M. SHAH & ASSOCIATES 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 2nd 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

:

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FOR DHARA SHAH & ASSOCIATES Practicing Company Secretary

Shara Sishah

Place : Ahmedabad Date : 13-01-2020

(DHARA SHAH) Proprietor CP. NO. 11187 M.NO. A30237 UDIN : A030237B000048915





DHARA SHAH

Company Secretary

B/305, Riddhi Vinayak Tower, Near Vijaynagar Crossing, Naranpura, Ahmedabad – 380013. Ph. (M) +91 – 9016032364 Email ID : 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***		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 Pending for more than 21 days	NIL NIL	NIL NIL	NIL NIL

FOR DHARA SHAH & ASSOCIATES Practicing Company Secretary

Place : Ahmedabad Date : 13-01-2020 Shara Sishal

(DHARA SHAH) Proprietor CP. NO. 11187 M.NO: A30237 UDIN : A030237B000048915.

