

# 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)

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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](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 – 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	:	<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	:	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?	:	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	:	<b>MR. DIPAK NARENDRAPRASAD PATEL (M. D)</b> 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	:	<b>M/S SAMIR M. SHAH &amp; ASSOCIATES</b> 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

**FOR DHARA SHAH & ASSOCIATES**  
**Practicing Company Secretary**

*Dhara S. Shah*

**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***	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*

Place : Ahmedabad  
Date : 13-01-2020

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

