CRESTCHEM LIMITED

Date : 11-01-2019

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

Sub : Third Quarter Compliances (October, November, December- 2018)

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 11-01-2019.

- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 11-01-2019.

- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 11-01-2019.

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,

Your's Faithfully

DIPAK PATEL
(MANAGING DIRECTOR)
Encl : As above

03rd January, 2019

To,
The Company Secretary
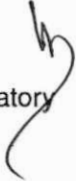Crestchem Limited

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 31st December, 2018

Please refer the below Investor Grievance Details for the 3rd quarter of 2018, starting from 01.10.2018 to 31.12.2018.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Non receipt of Refund Order	Nil
Non receipt of Shares	Nil
Correction in Refund Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I	1
Non receipt of Dividend Warrant	Nil
Non receipt of Annual Report	Nil
Total Grievances attended	1
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that No complaints remained unattended / pending for more than 30 days.

Yours faithfully,
For **Link Intime India Pvt Ltd.**

Authorised Signatory