Reg. office: Sr. No.550/1, Sub Plot No. 12, Village Phone: +91 - 9409119484 Email: info@crestchemlimited.in CIN Number: L24100GJ1991PLC015530

www.crestchemlimited.in

CRESTCHEM/15-16/REG. 7(3) OF LODR/MARCH

08/04/2016

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

Ref:- Scrip Code :-526269

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For CRESTCHEM LIMITED

For LINK INTIME INDIA PRIVATELIMITED

DIPAK PATEL

**AUTHORIZED REPRESENTATIV** 

MANAGING DIRECTOR & COMPLIANCE OFFICER)