

***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

**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	:	30-06-2019
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 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	:	69,435
13	Held in dematerialized form in NDSL	:	4,90,665



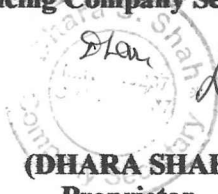
- |    |  |   |   |
|----|--|---|---|
| 14 | Physical   | : | 24,39,900   |
| 15 | Total No. of shares (12+13+14)   | : | 30,00,000   |
| 16 | Reason for differences if any,<br>Between (10&11), (10&15), (11&15)  | : | NIL   |
| 17 | Certifying the details of changes in share capital :<br>during the quarter under consideration   | : | AS PER SEPARATE ANNEXURE "A"<br>ENCLOSED HEREWITH.  |
| 18 | Register of Members is updated (Yes/No) if not, :<br>Updated up to which date.   | : | YES   |
| 19 | Reference to previous quarter with regards to :<br>excess dematerialized shares, if any  | : | NIL - N.A.  |
| 20 | Has the Company resolved the matter mentioned:<br>in point no. 19 above in the current quarter?<br>If not, reason why?   | : | NIL - N.A.  |
| 21 | Mentioned the total no. of request, if any, :<br>confirmed after 21 days and the total no.<br>of requests pending beyond 21 days<br>with the reasons for delay | : | AS PER SEPARATE ANNEXURE "B"<br>ENCLOSED HEREWITH   |
| 22 | Name, Telephone & Fax No. of the<br>Compliance Officer of the Company  | : | <b>MR. DIPAK NARENDRAPRASAD<br/>PATEL (M. D)</b><br>SONA DEEP, 5, PATEL SOCIETY,<br>B/H. LAW COLLEGE,<br>ELLISBRIDGE, AHMEDABAD 380<br>006, GUJARAT, INDIA, 079 26569386                          |
| 23 | Name, Telephone & Fax No. of the Auditor<br>of the Company   | : | <b>M/S SAMIR M. SHAH &amp; ASSOCIATES<br/>CHARTERED ACCOUNTANTS</b><br><br>"HEAVEN", 8, WESTERN PARK<br>SOCIETY, NR. INDUCTOTHERM,<br>BOPAL, AHMEDABAD,<br>GUJARAT - 380 058<br>(M) - 09825412032 |



- 24 Appointment of common agency for : CRESTCHEM LIMITED has entered in  
share registry work (if any name and address ) to An agreement with  
"LINK IN TIME INDIA PVT. LTD.,  
C-101,247 Park, L B S Marg, Vikhroli  
(West), Mumbai - 400083, for share  
transfer Agents on 2<sup>nd</sup> September,  
2011.
- 25 Any other details that the auditor May like : NIL - N.A  
to provide. (e. g. BIFR Company, delisting  
from SE, Company changed its name etc.)

Place : Ahmedabad  
Date : 10-07-2019

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

  
*Dhara s. shah*  
**(DHARA SHAH)**  
**Proprietor**  
**CP. NO. 11187**  
**M. Number - A30237**



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**Company Secretary**

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Name of Company : CRESTCHEM LIMITED

FOR POINT NO 17 – ANNEXURE: “A “ –

THE ENTIRE SHARE CERTIFICATE IN IS HELD IN PHYSICAL FORM, 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” -

THE ENTIRE SHARE CERTIFICATE IN IS HELD IN PHYSICAL FORM, 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**

**Place : Ahmedabad**  
**Date : 10-07-2019**

  
*Dhara S. Shah*  
**(DHARA SHAH)**  
**Proprietor**  
**CP. NO. 11187**  
**M. Number – A30237**