

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 : 16-04-2019

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

Sub : Fourth Quarter Compliances (January, February, March 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 16-04-2019.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 16-04-2019.
- As per Regulation 7(3) **of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** dated 16-04-2019.
- As per Regulation 13(3) of SEBI **(Listing obligation and Disclosure requirements) Regulation, 2015** dated 16-04-2019.
- As per Regulation 40(9) of SEBI **(Listing Obligations and Disclosure Requirements) Regulations, 2015** dated 16-04-2019.

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.

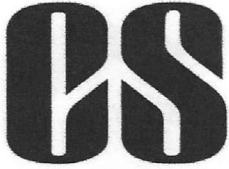
THANKING YOU,


Your's Faithfully

DIPAK PATEL

(MANAGING DIRECTOR)

Encl : As above



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 | : | 31-03-2019 |
| 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 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 | : | 63,935 |
| 13 | Held in dematerialized form in NDSL | : | 4,32,765 |



- | | | | |
|----|--|---|--|
| 14 | Physical | : | 25,03,300 |
| 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 | : | 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 (M) - 09825412032 |



Dhara S. Shah

- 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 - 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 : NIL - N.A
to provide. (e. g. BIFR Company, delisting
from SE, Company changed its name etc.)

FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary

Place : Ahmedabad
Date : 16-04-2019


(DHARA SHAH)
Proprietor

CP. NO. 11187

M. No. A30237



DHARA SHAH

Company Secretary

B/305, Riddhi Vinayak Tower, Near Vijaynagar Crossing, Naranpura, Ahmedabad – 380013.
Ph. (M) +91 – 9016032364. s_dharashah@yahoo.co.in

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 : 16-04-2019

(DHARA SHAH)
Proprietor
CP. NO. 11187

M. No :- A30237