

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 : 07-10-2019

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

Sub : Second Quarter Compliances (July, August, September- 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 07-10-2019.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 07-10-2019.
- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 07-10-2019.
- Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith for the quarter ended on 07-10-2019.
- Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	:	30-09-2019
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	:	68,735
13	Held in dematerialized form in NDSL	:	4,97,665



- | | | | |
|----|--|---|---|
| 14 | Physical | : | 24,33,600 |
| 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 | : | 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 |



- 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-101,247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083, for share transfer Agents on 2nd 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

Place : Ahmedabad
Date : 07-10-2019

FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary


(DHARA SHAH)
Proprietor
CP. NO. 11187
M. Number – 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

Place : Ahmedabad
Date : 07-10-2019

FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary


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