

DHARA SHAH
Company Secretary

1385/1, Salvi's Street, Gajjar's Chowk, Dhanasuthar's Pole, Kalupur, Ahmedabad – 380 001. Ph. (M) +91 – 9016032364. s_dharashah@yahoo.co.in

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (30th SEPTEMBER, 2013).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. CRESTCHEM LIMITED (Company Registration Number: 04-015530) maintained by Link In time India Private Limited, pertaining to transfer of equity shares of the company for the period from 1St April, 2013 to 30th September, 2013 for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, M/S. CRESTCHEM LIMITED with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on September, 2013.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April,2013 to 30th September,2013 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.—NIL
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment NIL

Place: Ahmedabad Date: 12/10/2013

Practic

for Dhara S. Shah Practicing Company Secretary

(Dhara Shah)
Proprietor
Membership No.30237
CP No.11187