

SONI RASHMIKANT M.
Company Secretary

Soni Rashmikant M.
M. Com., LL.B., ACS. ICWA (Inter)

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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **M/S. CRESTCHEM LIMITED** having its Registered Office at 325, Chhatral Kadi Road, Tal. Kadi, Dist. Mehsana, Indrad 382 721 maintained by it pertaining to transfer of equity shares of the Company for the period from 01st October 2010 to 31st March 2011 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 not delivered during the half year ended on 31st March 2011 -

- (a) Share certificate relating to the Share Transfer Deeds received during the period from 01st October 2010 to 31st March 2011 as entered in the Memorandum of Transfer have not been issued within one month from respective date of lodgement of each deed BECAUSE THE ENTIRE SHARE CERTIFICATES IN ARE HELD IN PHYSICAL FORM. AND ACCORDING TO INFORMATION AND EXPLANATION GIVEN TO US, there is no any request for share transfer has been received in the registered office of the company during the half year ended on 31st March 2011.
- (b) Share Certificates in respect of request for exchange of duplicate and split certificates have not been issued within one month of lodgement BECAUSE THE ENTIRE SHARE CERTIFICATES IN ARE HELD IN PHYSICAL FORM. AND ACCORDING TO INFORMATION AND EXPLANATION GIVEN TO US, there is no any request for duplicate and split certificates has been received in the registered office of the company during the half year ended on 31st March 2011.

Place: Ahmedabad
Date: 27/05/2011

For SONI RASHMIKANT M.
Practicing Company Secretary


(RASHMIKANT SONI)
Proprietor
CP. NO. 4937

