

DHARA SHAH

Company Secretary

1385/1, Salvi's Street, Gajjar's Chowk, Dhanasuthar's Pole, Kalupur, Ahmedabad - 380 001.
Ph. (M) +91 - 9016032364. s_dharashah14@yahoo.co.in

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (31st March, 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 October, 2012 to 31st March, 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 based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March, 2013.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2012 to 31st March, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds - NIL.

B) Any other information, if applicable - NIL.

Place: Ahmedabad

Date: 13/04/2013



for Shah Dhara S.
Practicing Company Secretary

Dhara

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