

***DHARA SHAH***

*Company Secretary*

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1385/1, Salvi's Street, Gajjar's Chowk, Dhanasuthar's Pole, Kalupur, Ahmedabad - 380 001.  
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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED (31<sup>st</sup> 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 1<sup>st</sup> October, 2012 to 31<sup>st</sup> 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 1<sup>st</sup> October, 2012 to 31<sup>st</sup> 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