



Regd. Office: 325, Indrad, Chhatraj - Kadi Road, Ta: Kadi, Dist: Mehsana - 382721, Gujarat.
Phone: +91-02764-277844 | E-mail: info@crestchemlimited.in



Website : www.crestchemlimited.in, CIN Number : L24100GJ1991PLC015530

DATE: 11th April, 2014

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

Dear Sir,

Sub : Submission of Hard Copy of Fourth quarter (January, February, March 2014)
Compliances.

Kind attention: Troydon Bird, Hetal Kotak, Jeevan Naronha



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 Clause 49 Corporate Governance Report dated 11-04-2014.
- As per Clause 35 Share Holding Pattern dated 11-04-2014.
- As per Clause 55A of SEBI Regulation Secretarial Audit Report dated 11-04-2014.
- Certificate under Clause 47C of listing agreement for Half year ended (March, 2014) dated 11-04-2014.

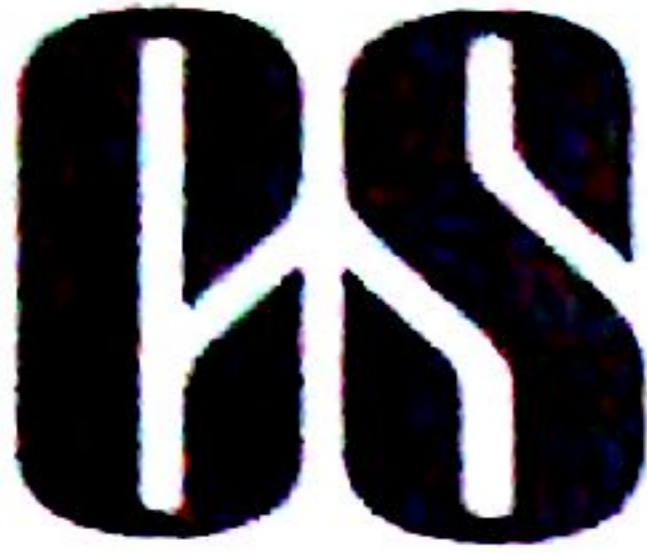
All the above Compliances are also sent in the Soft Copy forwarded to BSE at corp.compliance@bseindia.com as per your requirement. We request you to take the above on record and also upload on listing portal (<http://listing.bseindia.com>)

THANKING YOU,

Yours Faithfully

DIPAK PATEL
(MANAGING DIRECTOR)
ENCL: AS ABOVE



DHARA SHAH
Company Secretary

1385-1, Salvi's Street, Gajar'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, 2014)

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, 2013 to 31st March, 2014 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, 2013 to 31st March, 2014 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: 11/04/2014



for Dhara Shah & Associates
Practicing Company Secretary

Dhara S. Shah

(Dhara Shah)
Proprietor
Membership No 30237
CP No 11187