

CRESTCHEM LIMITED

Reg. office : 325, Indrad, Chhatral - Kadi, Dist. : Mehsana - 382721, Gujarat.

Phone : +91-02764-277844 Email : info@crestchemlimited.in CIN : L24100GJ1991PLC015530

DATE: 08th April, 2015

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 and March 2015)
Compliances.

Kind attention: Mr. Troydon Bird, Ms. Hetal Kotak

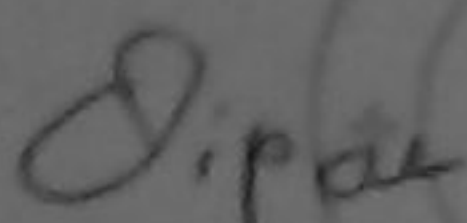
We wish to inform you that the documentary compliances listed below as required by you for the subject quarter are attached with the letter:

- As per Clause 49 Corporate Governance Report dated 08-04-2015
- As per Clause 35 Share Holding Pattern dated 08-04-2015.
- As per Clause 55A of SEBI Regulation Secretarial Audit Report dated 08-04-2015.
- As per Clause 41 Notice to BSE for Unaudited Financial Result along with limited review report of the Statutory Auditor's Report, dated 08-04-2015 for Holding B.M on dt. 08th May, 2015.
- As per Clause 47C of listing agreement dated 08-04-2015.

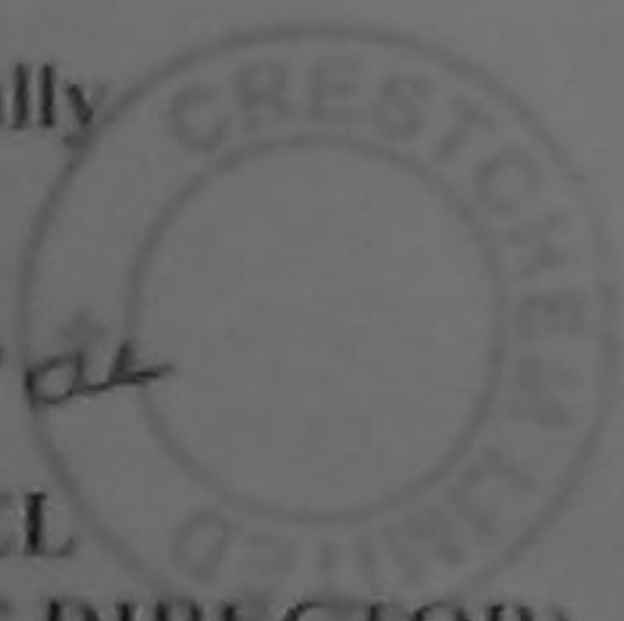
All the above Compliances are also sent in the Soft Copy forwarded to BSE at corp.compliance@bseindia.com as per your requirement. We request you to take the above on record.

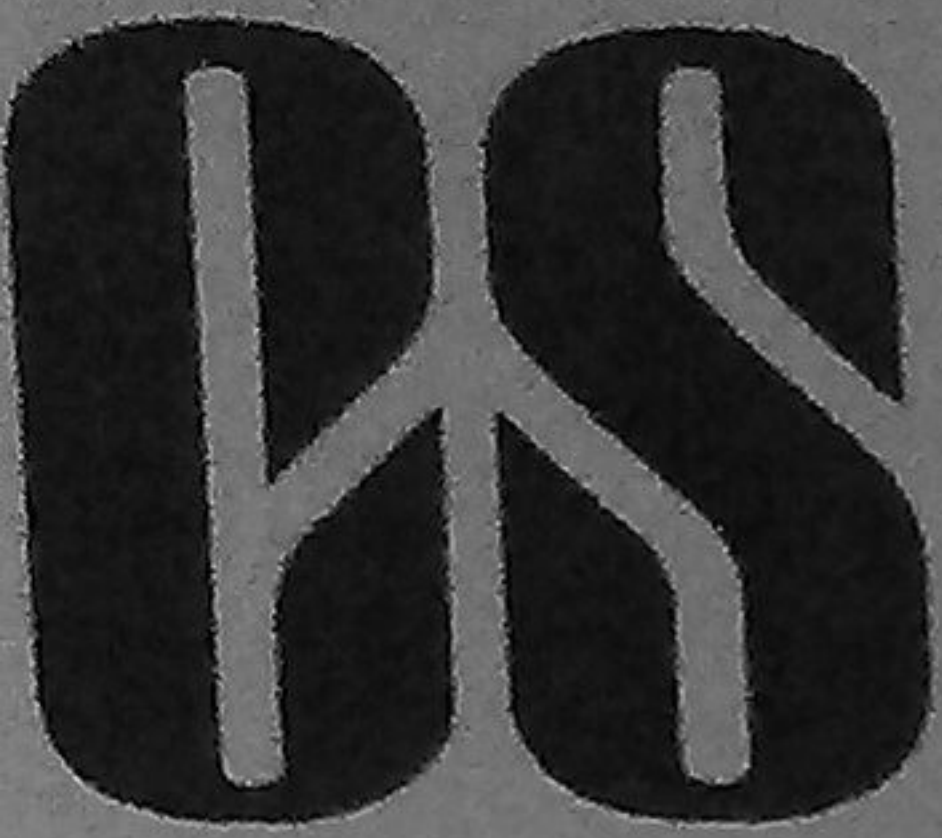
THANKING YOU,

Yours Faithfully



DIPAK PATEL
(MANAGING DIRECTOR)
ENCL: AS ABOVE





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 (31st March, 2015).

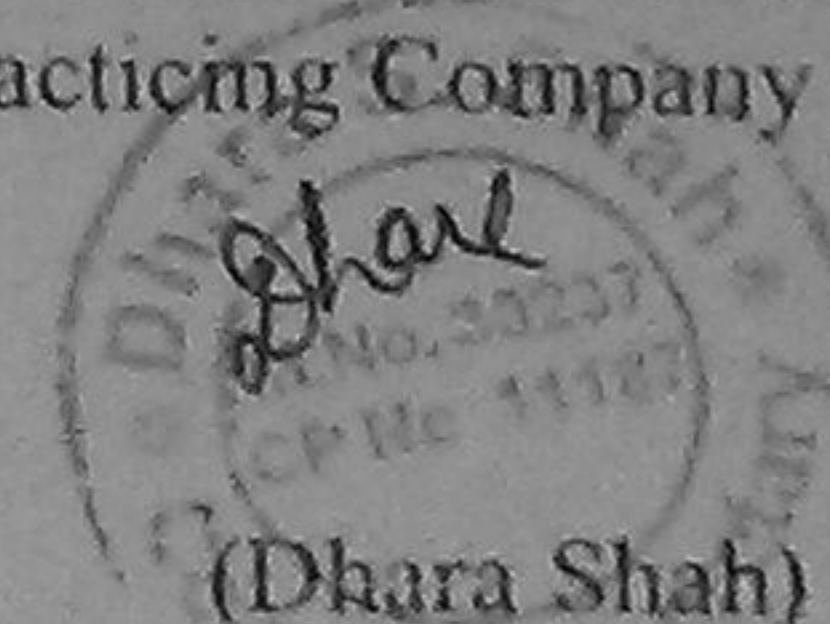
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. CRESTCHEM LIMITED** (Company Registration Number: 04-015530) maintained by Link In time India Private Limited, pertaining to transfer of equity shares of the company for the period from 1st October, 2014 to 31st March, 2015 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 year ended on March, 2015.

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2014 to 31st March, 2015 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: 08/04/2015

for Dhara Shah & Associates
Practicing Company Secretary



(Dhara Shah)
Proprietor

Membership No. 30237
CP No. 11187