

CRESTCHEM LIMITED

Reg. office : Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat

Phone : +91 – 9409119484 Email : info@crestchemlimited.in CIN Number : L24100GJ1991PLC015530

www.crestchemlimited.in

Date : 07-10-2019

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

Sub : Second Quarter Compliances (July, August, September- 2019)

Dear Sir,

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 Regulation 27(2) **Corporate Governance** dated 07-10-2019.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 07-10-2019.
- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 07-10-2019.
- Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith for the quarter ended on 07-10-2019.
- Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the above Compliances are also uploaded at www.listing.bseindia.com as per your requirement. We request you to take the above on record.

THANKING YOU,

Your's Faithfully



DIPAK PATEL
(MANAGING DIRECTOR)

Encl : As above

LINKIntime

5TH Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1)
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Ellis Bridge, Ahmedabad - 380006
Phone : 079 – 26465179 , Email : Ahmedabad@linkintime.co.in
CIN:U67190MH1999PTC118368

03rd October, 2019

To,
The Company Secretary
Crestchem Limited

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 30th September, 2019

Please refer the below Investor Grievance Details for the 2nd quarter of 2019, starting from 01.07.2019 to 30.09.2019.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Non receipt of Refund Order	Nil
Non receipt of Shares	Nil
Correction in Refund Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I	Nil
Non receipt of Dividend Warrant	Nil
Non receipt of Annual Report	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that No complaints remained unattended / pending for more than 30 days.

Yours faithfully,
For **Link Intime India Pvt Ltd.**

Authorised Signatory

Registered Office : C-101, 247 Park L B S Marg, Vikhroli (West),
Mumbai-400083, MAHARASHTRA