

CS JIGNESH SHAH (COMPANY SECRETARY)
Office :- 406, Ganesh Plaza, Opp. Swaminarayan Avenue, Anjali Cross Road,
Ahmedabad-7
Phone No. 9327432668.

To

CRESTHCHEM LIMITED

BSE Code - 526269

**Sub.: Non-Applicability of Corporate Governance Report Regulation 27(2) to The
Company.**

REF :- (CRSTCHM | 526269 | INE293N01016) & CIN :- L24100GJ1991PLC015530

Dear Sir,

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15th September 2014, The Company's Capital is below Rs. 10 Crore and Net Worth is below Rs. 25 Crore as on 30th June 2020 The Company does not have to file corporate governance report.

As the Capital and net worth as on 31st March,2020 is as under:

Paid up Capital is Rs.3.00 Crore (Which is below 10Crore)

Net **Worth is BELOW 25 Crore (as per last audited Balance Sheet)**

Hence for the quarter ended June 2020 the Company is not required to submit corporate Governance Report for the quarter ended June, 2020.

In preparation of this certificate we have taken the reference of the Annual report as published by the Company as at 31/03/2019.

The Company is under the process of finalization of Accounts as at 31/03/2020.

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We have further taken the reference of the MCA Master Data to verify the latest Paid up Share Capital. (The Copy of the same is marked as Annexure A)

We have also taken a reference of the material available on the portal of BSE at <https://www.bseindia.com/corporates/compliancecalendar.aspx>

Kindly take on record

Thanking you,

SHAH JIGNESH
ASHVINKUMAR

Jignesh A.Shah

Digitally signed by SHAH JIGNESH ASHVINKUMAR
DN: c=IN, o=Personal, cn=SHAH JIGNESH ASHVINKUMAR,
serialNumber=9022078ad19909f489dbf17f50cabd1465ea2c51a9faee1f75a54
72c81ff7141, postalCode=380008,
2.5.4.20=7e6a3c94dc643eb86deb9550088e947f1ac5cd64f879cb4597de6b6f3
b857ac8, st=Gujarat
Date: 2020.07.13 18:53:18 +05'30'

ACS :-21389

COP :-12140

Note:- This certificate is digitally signed.

UDIN :- **A021389B000447265**

Company Master Data

CIN	L24100GJ1991PLC015530
Company Name	CRESTCHEM LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	015530
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	40000000
Paid up Capital(Rs)	30000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	26/04/1991
Registered Address	Sr. No.550/1, Sub Plot No. 12, Village - Indrad, Taluka - Kadi, Indrad Mahesana GJ 382715 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	info@crestchemlimited.in
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	26/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00027351	NITINKUMAR SHANTILAL SHAH	14/11/2016	-	
02052080	DIPAK NARENDRAPRASAD PATEL	01/02/2008	-	
02054117	RAJESH ISHWARLAL MODY	24/08/2004	-	
07131005	BINABEN PARASBHAI PATEL	25/03/2015	-	
AFQPV5157G	KHYATI DIPAKKUMAR VYAS	01/04/2020	-	
AFQPV5157G	KHYATI DIPAKKUMAR VYAS	01/04/2020	-	