

**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 submission on 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 30<sup>th</sup> September 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 September 2020 the Company is not required to submit corporate Governance Report for the quarter ended September, 2020.

In preparation of this certificate we have taken the reference of the audited balance sheet 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

Digitally signed by SHAH JIGNESH ASHVINKUMAR  
DN: c=IN, o=Personal, ou=SHAH JIGNESH ASHVINKUMAR,  
serialNumber=922077641190666666770503431460a215a95ae1775  
a5472d8187141\_pandaCode=380006,  
2.5.4.20=fed4c14654c3838b80955098b94711a3c0d48b79db4957a6e  
b678827a8, st=Gujarat,  
Date: 2020.10.11 19:13:22 +05'30'

Jignesh A.Shah

ACS :-21389

COP :-12140

Note:- This certificate is digitally signed.

-UDIN :- **A021389B000910222**

Date :- 11/10/2020

Noting on BSE Website :- The listed entity shall submit a quarterly compliance report on corporate governance within fifteen days from close of the quarter. Further it may be noted that it shall not apply, in respect of - (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year: Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity. (b) the listed entity which has listed its specified securities on the SME Exchange.

## 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	-	