

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 : 06-04-2018

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

Sub : Fourth Quarter Compliances (January, February, March 2018)

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 06-04-2018.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 06-04-2018.
- As per Regulation 7(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** dated 06-04-2018.
- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 06-04-2018.
- As per Regulation 40(9) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** dated 06-04-2018.

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.

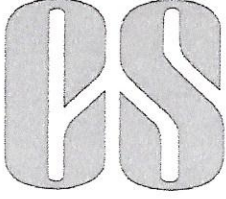
THANKING YOU,

Your's Faithfully



DIPAK PATEL
(MANAGING DIRECTOR)

Encl : As above



DHARA SHAH
Company Secretary

B/305, Riddhi Vinayak Tower, Near Vijaynagar Crossing, Naranpura, Ahmedabad – 380013.
Ph. (M) +91 – 9016032364 Email Id : s_dharashah@yahoo.co.in

CERTIFICATE UNDER REGULATION 40 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (31st March, 2018).

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, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) 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 half year ended on March, 2018

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2017 to 31st March, 2018 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: 06-04-2018

for Dhara Shah & Associates
Practicing Company Secretary



(Dhara Shah)
Proprietor
Membership No.30237
CP No.11187

Dhara S. Shah