

# CRESTCHEM LIMITED

Reg. office : 325, Indrad, Chhatral – Kadi, Dist. : Mehsana – 382715, Gujarat.

Phone : +91-02764-277844 Email : [info@crestchemlimited.in](mailto:info@crestchemlimited.in)

CIN Number : L24100GJ1991PLC015530 [www.crestchemlimited.in](http://www.crestchemlimited.in)

Date: 09th October, 2015

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

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

**Sub : Submission of Hard Copy of second quarter(July, August, September 2015) Compliances.**

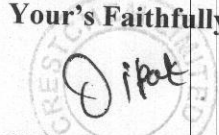
We wish to inform you that the documentary compliances listed below as required by you for the subject quarter are attached with the letter :

- As per Clause 35 **Share Holding Pattern** dated 08-10-2015.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 08-10-2015.
- As per Clause 47C of listing agreement dated 08-10-2015.
- As per Clause 41 **Notice** to BSE for **Unaudited Financial Result** along with limited review report of the Statutory Auditor's Report for Holding B.M on dt. 07th November, 2015.

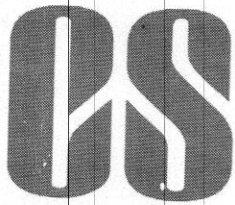
All the above Compliances are also sent in the **Soft Copy forwarded to BSE** at [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) as per your requirement. We request you to take the above on record.

**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 / 9722370610. s\_dharashah@yahoo.co.in

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED (30<sup>th</sup> September, 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 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 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 half year ended on September, 2015.

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 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

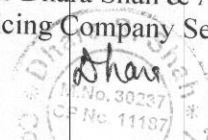
Place: Ahmedabad

Date: 08-10-2015

for Dhara Shah & Associates  
Practicing Company Secretary

(Dhara Shah)  
Proprietor

Membership No. 30237  
CP No. 11187



*Dhara s. shah*