

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 : 09-10-2018

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

Sub : Second Quarter Compliances (July, August, September- 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 09-10-2018.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 09-10-2018.
- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 03-10-2018.
- Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith for the quarter ended on 09-10-2018.
- 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.

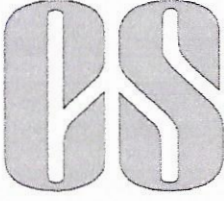
THANKING YOU,

Your's Faithfully



**DIPAK PATEL
(MANAGING DIRECTOR)**

Encl : As above



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 (30th September, 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 April, 2018 to 30th September, 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 September, 2018.

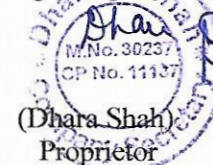
A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange 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: 09-10-2018

for Dhara Shah & Associates
Practicing Company Secretary



Membership No. 30237
CP No. 11187