

CRESTCHEM LIMITED

Reg. office: Sr. No. 550/1, Sub Plot o. 12, Village Indrad, Taluka -Kadi, District- Mehsana, Pin code-382715, Gujarat.
Phone : +91-9409119484, Email : info @crestchemlimited.in GST Number : 24AAACC8722C1Z5
CIN NO. L24100GJ1991PLC015530/WEBSITE : www.crestchemlimited.in

15/07/2021

To,

The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001
BSE Code - 526269

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

Dear Sir,

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15th September 2014, Company's Capital is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on 30th June, 2021 so we do not have to file corporate governance report.

Our Company does not require to comply Corporate Governance Report. As our Capital 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 Rs. Below 25 Crore. (Which is below 25 Crore)

Hence for the quarter ended June 30, 2021 The Company is not required to submit corporate Governance Report for the quarter ended June, 2021.

Kindly take on record

Thanking you,

For, Crestchem Limited

Company Secretary

Khyati Vyas

ACS25742

End : PCS certificate for Corporate Governance



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 2021 The Company does not have to file corporate governance report.

As the Capital and net worth as on 31st March,2021 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 2021 the Company is not required to submit
corporate Governance Report for the quarter ended June, 2021.

In preparation of this certificate we have taken the reference of the Annual report as
published by the Company as at 31/03/2020 and same has also been confirmed by
the management by representation as at 31/03/2021.

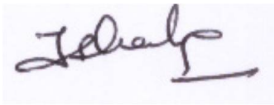
CS JIGNESH SHAH (COMPANY SECRETARY)
Office :- 406, Ganesh Plaza, Opp. Swaminarayan Avenue, Anjali Cross Road,
Ahmedabad-7
Phone No. 9327432668.

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,



Jignesh A. Shah

ACS :-21389

COP :-12140

UDIN :- **A021389C000634452**

Date :- 14/07/2021

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

Annexure A

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	24/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active