

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

1. For the Quarter Ended : 30<sup>th</sup> June 2020
2. ISIN : INE293N01016
3. Face Value : Rs. 10/-
4. Name of the Company : Crestchem Limited
5. Registered Office Address : Sr. No.550/1, Sub Plot No. 12, Village Indrad,  
Taluka-Kadi, Mehsana, Gujarat - 382715
6. Correspondence Address : Sr. No.550/1, Sub Plot No. 12, Village Indrad,  
Taluka-Kadi, Mehsana, Gujarat - 382715.
7. Telephone & fax Nos. : 02764-278247, 9409119484  
Fax: 079-26407838
8. Email Address : investor@crestchemlimited.in
9. Name of the Stock Exchanges where the company's securities are listed: The  
Bombay Stock Exchange Limited. (BSE)

	<b>Number of Shares</b>	<b>% of Total Issue Capital</b>
10. Issued Capital	30,00,000	100.00%
11. Listed Capital (Exchange -wise)	30,00,000	100.00%
12. Held in Dematerialized Form in CDSL	70,800	2.36 %
13. Held in Dematerialized Form in NSDL	5,17, 200	17.24%
14. Physical	24,12,000	80.40 %
15. Total No. of Shares (12+13+14)	30,00,000	100.00%

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11-15) :

Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ****	No. of Shares	Applied / not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
N.A.	N.A.	N.A	N.A	N.A.	N.A.	N.A.

\*\*\*\* Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)

18. Register of Members is updated (Yes / No) : Yes  
(If not updated up to which date)

19. Reference of previous quarter with regards to excess dematerialized shares, if any,

Not Applicable.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?

Not Applicable

21. Mention the Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

Total No. of demat Requests	No. of requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	2	100	<b>As per Annexure A</b>
Pending for more than 21 days.	NIL	NIL	NA

22. Name, Telephone & Fax No of the Compliance Officer of the company :

Khyati Vyas - Company Secretary & Compliance Officer  
02764-278247, 9409119484 Fax: 079-26407838

Name, Address, Tel. No. & of the Auditor :

CS Jignesh Shah  
406, Ganesh Plaza, Opp: Swaminarayan Avenue,  
Anjali Cross Road, Anjali Vasana Road, Ahmedabad-380007  
Email Id: cs.jigneshshah@gmail.com  
Phone No: (M) 9327432668 Telephone: (079) 25467657

23. Appointment of Common Agency for Share Registry Work : YES

LINK ITIME INDIA PVT. LTD.  
5<sup>th</sup> Floor, 506 to 508 Amarnath Busiess Center - (ABC-I),  
Beside Gala Business Center, Nr. St. Xavier's College Corner,  
Off CG Road, Navrangpura, Ahmedabad, Gujarat - 380009.

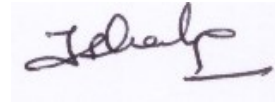
24. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company change its Name etc.)

Not Applicable

**Place : Ahmedabad**

**Date :14/07/2020**

**Jignesh Shah  
Company Secretaries**

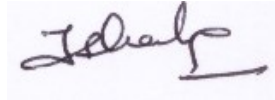


**Jignesh Shah  
ACS: 21389  
C.P. 12140**

UDIN :- A021389B000453524

Reasons for Delay (Annexure A)

1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of share.
2. Late receipt of physical documents from DP.
3. Mismatch of details available on the share certificate with master data.
4. Stop Transfer by the shareholder / Third Party.
5. Non availability of signature of shareholders at RTA's end.

A handwritten signature in black ink, appearing to read 'Jignesh A. Shah', is centered on the page. The signature is written in a cursive style with a horizontal line underneath.

TOTAL SHARE CAPITAL AS OF 30/06/2020	:	3000000	SHARES OF RS. 10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 30/06/2020	:	2412000	SHARES
BENPOS POSITION AS OF 30/06/2020	:		
N.S.D.L.		517200	
C.D.S.L.		70800	
		588000	
BENPOS POSITION AS OF 31/03/2020	:		
N.S.D.L.		517200	
C.D.S.L.		70700	
		587900	
TOTAL SHARES DEMATTED DURING THE PERIOD:		100	
TOTAL OF DEMAT REPORT TYPE 'A'		100	
TYPE 'B'		0	
		100	
LESS: REMAT REPORT :			
TYPE 'A'		0	
TYPE 'B'		0	
		0	
TOTAL SHARES DEMATTED DURING THE PERIOD:		100	

SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 15 DAYS

PARTICULARS	: WITHIN 15 DAYS :		: ABOVE 15 DAYS :		: REASON FOR DELAY
	:NO OF RQTS:	NOOFSHARES	:NO OF RQTS:	NOOF SHARES	
CONFIRMED(RELEASED - RECEIPTED) :	1	0	2	100	: AS MENTIONED BELOW
PENDING FROM DATE OF GENERATE :	0	0	0	0	

- 1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- 2.Late receipt of physical documents from DP.
- 3.Mismatch of details available on the share certificate with master data.
- 4.Stop Transfer by the share holder / Third Party.
- 5.Non availablity of signature of shareholders at RTA's end.
- 6.Remat requested will be processed /confirmed within 30 days.