

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 : 13-01-2020

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

Sub : Third Quarter Compliances (October, November, December- 2019)

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 :

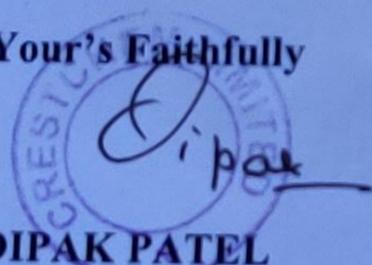
- As per Regulation 27(2) **Corporate Governance** dated 13-01-2020.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 13-01-2020.

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

CRESTCHEM LIMITED

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Date : 13-01-2020

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

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

Dear Sir,

As per SEBI circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, Our Company's Capital is below Rs.10 Crores and Net worth is below Rs.25 Crores as on 31st December, 2019 so we do not have to file corporate governance report.

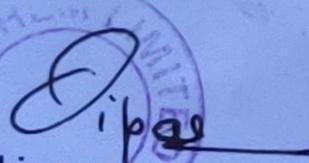
Our Company does not require to Comply Corporate Governance report. As our Capital and net worth as on 31st December, 2019 is as under:

Paid Up Capital Rs. 3Cr. (Which is below 10 Crores)

Net Worth Rs. 0.84 Cr. (Whichever is below 25 crores)

Hence, for the quarter ended December, 2019 we are not required to submit corporate Governance report for the Third quarter ended December, 2019.

Kindly take on record!!!


Thanking you,
Crestchem Limited

(Managing Director)

Encl: PCS certificate for corporate governance.



DHARA SHAH
Company Secretary

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

Date : 13-01-2020

To,

CRESTCHEM LIMITED

Subject: **Non Applicability of Corporate Governance Report Regulation 27(2) - Crestchem Limited**

Dear Sir / Madam,

As per SEBI circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, The Company does not require to Comply Corporate Governance report. As Capital is as under:

Company does not require to Comply Corporate Governance report. As Capital and net worth as on 31st December, 2019 is as under:

Paid up Capital Rs. 3Cr. (Which is below 10 Crores)

Net Worth Rs. 0.84 Cr. (Whichever is below 25 crores)

Hence, for the quarter ended December, 2019 The Company is not required to submit corporate Governance report for the third quarter ended December, 2019.

Kindly take on record!!!

Thanking you,

Dhara S. Shah

CS DHARA SHAH
Company Secretaries
ACS - 30237
COP - 11187
UDIN number A030237B000049014

