

CRESTCHEM LIMITED

Reg. office : Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Takuka – Kadi, District – Mehsana, Pin code – 382715, Gujarat

Phone : +91 – 9409119484 Email : info@crestchemlimited.in CIN Number : L24100GJ1991PLC015530

www.crestchemlimited.in

Date : 13-01-2016

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

Sub : Non Applicability of Corporate Governance Report clause 49 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, 2015 so we do not have to file corporate governance report.

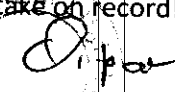
Our Company does not require to Comply Corporate Governance report. As our Capital and net worth as on 31st December, 2015 is as under:

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

Net Worth Rs. 0.91 Crore (Whichever is below 25 Crore)

Hence, for the quarter ended December, 2015 The Company is not required to submit corporate Governance report for the third quarter ended December, 2015.

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 Vijaynagar Crossing, Naranpura, Ahmedabad – 380013
Ph. (M) +91 – 9016032364. s_dharashah@yahoo.co.in

Date : 13-01-2016

To,

CRESTCHEM LIMITED

Subject: Non Applicability of Corporate Governance Report clause 49 - 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, 2015 is as under:

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

Net Worth Rs. 0.91 Crore (Whichever is below 25 Crore)

Hence, for the quarter ended December, 2015 The Company is not required to submit corporate Governance report for the third quarter ended December, 2015.

Kindly take on record!!!



CS DHARA SHAH
Company Secretaries
ACS - 30237
COP - 11187