

CRESTCHEM LIMITED

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

11/01/2021

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 31st March, 2020 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 December, 2020 The Company is not required to submit corporate Governance Report for the quarter ended December, 2020.

Kindly take on record

Thanking you,

For, Crestchem Limited


Company Secretary
Khyati Vyas
ACS25742



Encl : 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 submission on 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 31/12/2020 The Company does not have to file corporate governance report.

As the Capital and 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 BELOW 25 Crore (as per last audited Balance Sheet)**

Hence for the quarter ended December 2020 the Company is not required to submit corporate Governance Report for the quarter ended December, 2020.

In preparation of this certificate we have taken the reference of the audited balance sheet as at 31/03/2020.

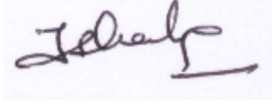
CS JIGNESH SHAH (COMPANY SECRETARY)
Office :- 406, Ganesh Plaza, Opp. Swaminarayan Avenue, Anjali Cross Road,
Ahmedabad-7
Phone No. 9327432668.

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

Note:- This certificate is digitally signed.

-UDIN :- **A021389B001928492**

Date :- 10/01/2021

Noting on BSE Website :- The listed entity shall submit a quarterly compliance report on corporate governance within fifteen days from close of the quarter. Further it may be noted that it shall not apply, in respect of - (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year: Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity. (b) the listed entity which has listed its specified securities on the SME Exchange.