

# 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](mailto:info@crestchemlimited.in) CIN Number : L24100GJ1991PLC015530

[www.crestchemlimited.in](http://www.crestchemlimited.in)

Date : 06-01-2017

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

## **Sub : Quarterly Compliances (October, November, December 2016)**

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 06-01-2017.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 06-01-2017.

All the above Compliances are also uploaded at [www.listing.bseindia.com](http://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

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Date : 06-01-2017

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, 2016 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, 2016 is as under:

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

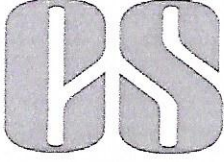
Net Worth Rs. 0.91 Crore (Whichever is below 25 Crore)

Hence, for the quarter ended December, 2016 The Company is not required to submit corporate Governance report for the third quarter ended December, 2016.

Kindly take on record!!!  


Thanking you,  
Crestchem Limited  
(Managing Director)

Encl: PCS certificate for corporate governance.



***DHARA SHAH***

**Company Secretary**

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

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Date : 06-01-2017

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, 2016 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, 2016 The Company is not required to submit corporate Governance report for the third quarter ended December, 2016.

Kindly take on record!!!



Thanking you,  
*Dhara s. shah*  
CS DHARA SHAH  
Company Secretaries  
ACS - 30237  
COP - 11187