

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 : 09-10-2018

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

Sub : Second Quarter Compliances (July, August, September- 2018)

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 09-10-2018.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 09-10-2018.
- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 03-10-2018.
- Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith for the quarter ended on 09-10-2018.
- Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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Date : 09-10-2018

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.

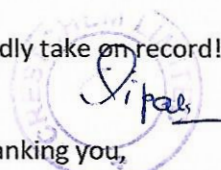
Our Company does not require to Comply Corporate Governance report. As our Capital and net worth as on 30th September , 2018 is as under:

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

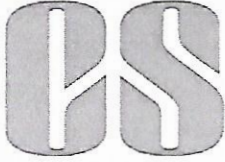
Net worth Rs. 0.64 Crore (Whichever is below 25 Crore)

Hence, for the quarter ended September, 2018 The Company is not required to submit corporate Governance report for the second quarter ended September, 2018.

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 : 09-10-2018

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 30th September, 2018 is as under:

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

Net worth Rs. 0.64 Crore (Whichever is below 25 Crore)

Hence, for the quarter ended September, 2018 The Company is not required to submit corporate Governance report for the second quarter ended September, 2018.

Kindly take on record!!!

Thanking you,



CS-DHARA SHAH
Company Secretaries
ACS - 30237
COP - 11187