

CRESTCHEM LIMITED

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

28/05/2020

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, Our 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 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 is below 25 Crore

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

Kindly take on record

Thanking you,

For, Crestchem Limited

Sd/-

Managing Director

Encl : PCS certificate for Corporate Governance