



# CRESTCHEM LIMITED

**Corporate Office:** 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: [info@crestchemlimited.in](mailto:info@crestchemlimited.in)  
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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08/10/2024

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 31/03/2024 so we do not have to file corporate governance report.

Our Company does not require comply Corporate Governance Report. As our Capital net worth as on 31/03/2024 is as under:

Paid up Capital is Rs.3.00 Crore same for three financial year (Which is below 10Crore)

Net Worth is Rs. Below Rs. 25 Crore. (Which is below 25 Crore),

as follows for last three financial year

Net worth is Rs 4,89,94,971/ ( as per last audited Balance sheet) 31/03/2024

Net worth is Rs. 2,75,31,620/-/( as per last audited Balance sheet) 31/03/2023

Net worth is Rs. 2,05,97,024 /-/( as per last audited Balance sheet) 31/03/2022

Net worth is Rs. 1,49,24,990/-/( as per last audited Balance sheet) 31/03/2021

Hence for the quarter ended 30/09/2024 The Company is not required to submit corporate Governance Report for the quarter ended 30/09/2024.

Kindly take on record

**Thanking you,  
For, Crestchem Limited**

**Company Secretary**

**Khyati Vyas**

**ACS25742**

**Encl: PCS certificate for Corporate Governance**