

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 : 09-01-2018

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

Sub : Third Quarter Compliances (October, November, December- 2017)

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 08-01-2018.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 08-01-2018.
- As per Regulation 13(3) of SEBI (**Listing obligation and Disclosure requirements**) **Regulation, 2015** dated 03-01-2018

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

LINK Intime

5TH Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1)
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Navrangpura, Ahmedabad - 380009
Phone : 079 – 26465179 , Email : Ahmedabad@linkintime.co.in
CIN:U67190MH1999PTC118368

To,
The Company Secretary
M/s. Crestchem Limited

03rd January, 2018

Dear Sir,

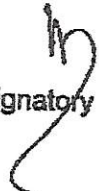
Sub: Investor Grievance Report for the quarter ended 31st December, 2017

Please refer the below Investor Grievance Details for the third quarter of 2017, starting from 01.10.2017 to 31.12.2017.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Non receipt of Refund Order	Nil
Non receipt of Shares	Nil
Correction in Refund Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I	Nil
Non receipt of Dividend Warrant	Nil
Non receipt of Annual Report	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that No complaints remained unattended / pending for more than 30 days.

Yours faithfully,
For Link Intime India Pvt Ltd.


Authorised Signatory

Registered Office : C-101, 247 Park L B S Marg, Vikhroli (West),
Mumbai-400083, MAHARASHTRA