

# 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 : 16-04-2019

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

## **Sub : Fourth Quarter Compliances (January, February, March 2019)**

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 16-04-2019.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 16-04-2019.
- As per Regulation 7(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** dated 16-04-2019.
- As per Regulation 13(3) of **SEBI (Listing obligation and Disclosure requirements) Regulation, 2015** dated 16-04-2019.
- As per Regulation 40(9) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** dated 16-04-2019.

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**

5<sup>TH</sup> 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](mailto:Ahmedabad@linkintime.co.in)  
CIN:U67190MH1999PTC118368

03<sup>rd</sup> April , 2019

To,  
The Company Secretary  
Crestchem Limited

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 31<sup>st</sup> March, 2019

Please refer the below Investor Grievance Details for the 4th quarter of 201~~8~~<sup>9</sup>, starting from 01.01.2019 to 31.03.2019.

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	02
S E B I	Nil
Non receipt of Dividend Warrant	Nil
Non receipt of Annual Report	Nil
Total Grievances attended	02
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