

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 : 12-10-2016

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

Sub : Quarterly Compliances (July, August, September 2016)

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 10-10-2016.
- Certificate under Regulation 40 (9) dated 10-10-2016.
- As per Regulation 13(3) of LODR - Statement of Investor Complaints dated 10-10-2016.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 10-10-2016.

All the above Compliances are also sent in the **Soft Copy forwarded to BSE** at corp.relations@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 INDIA PVT LTD



303, Shopper's Plaza-V, Opp. Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad - 380 009.
Phone : 079 - 26465179 E-mail : ahmedabad@linkintime.co.in

To,
Mr. Deepakbhai Patel
M/s. Crestchem Limited

7th September 2016

Dear Sir,

Sub: Investor Grievance Report for the quarter ended on 30th September 2016.

Please refer the below Investor Grievance Details for the Second quarter of 2016, starting from 01.07.2016 to 30.09.2016.

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	1
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Total Grievances attended including two complaints withdrawn	1
Total Grievances pending at the end of the quarter	1

We hereby confirm that there are only one complaints, which is pending for more than 30 days.

Yours faithfully,

For Link Intime India Pvt Ltd.


Authorised Signatory.