

# 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 : 09-10-2017

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

**Sub : Second Quarter Compliances (July, August, September- 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 09-10-2017.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 09-10-2017.
- As per Regulation 13(3) of SEBI (**Listing obligation and Disclosure requirements**) **Regulation, 2015** dated 03-10-2017
- Pursuant to Regulation 40(9) of SEBI (**Listing Obligation & Disclosure Requirements**) Regulations, 2015, please find enclosed herewith for the quarter ended on 09-10-2017.
- Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015.
- As per Regulation 29 **Notice to BSE for Unaudited Financial Result** along with limited review report of the Statutory Auditor's Report for Holding B.M on dt. 16-10-2017.

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

# LINK Intime

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

To,  
The Company Secretary  
M/s. Crestchem Limited

03<sup>rd</sup> October, 2017

Dear Sir,


Sub: Investor Grievance Report for the quarter ended 30<sup>th</sup> September, 2017

Please refer the below Investor Grievance Details for the Second quarter of 2017, starting from 01.07.2017 to 30.09.2017.

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