

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 : 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 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

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CRESTCHEM/18-19/REG. 7(3) OF LODR/March

16-04-2019

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

Ref:- Scrip Code :-526269

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2018 to 31st March, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For CRESTCHEM LIMITED

For LINK INTIME INDIA PRIVATE LIMITED



DIPEK PATEL
MANAGING DIRECTOR & COMPLIANCE OFFICER)

AUTHORIZED REPRESENTATIVE

