



DHARA SHAH
Company Secretary

1385/1, Salvi's Street, Gajjar's Chowk, Dhanasuthar's Pole, Kalupur, Ahmedabad – 380 001.
Ph. (M) +91 – 9016032364. s_dharashah@yahoo.co.in

ANNEXURE – II

FORMAT FOR SECRETARIAL AUDIT REPORT, (Separate For Each (ISIN) – (Details should be certified by the Company Secretary in whole time in practice)

01	For Quarter Ended	:	31-12-2014
02	ISIN	:	INE293N01016
03	Face Value	:	Rs. 10/-
04	Name of the Company	:	CRESTCHEM LIMITED
05	Registered Office of the Company	:	325, Village : Indrad, Chhatral - Kadi Road, Tal.: Kadi, Dist. : Mehsana, (North Gujarat) 382721.
06	Correspondence Address	:	325, Village : Indrad, Chhatral - Kadi Road, Tal.: Kadi, Dist. : Mehsana, (North Gujarat) 382721.
07	Telephone & Fax Nos.	:	02764 277844
08	Email Address	:	info@crestchemlimited.in
09	Name of the stock Exchanges where the company's securities are listed	:	BOMBAY AND DELHI S.E
10	Issued Capital	:	Rs. 3,00,00,000/-
11	Listed Capital (Exchange-wise) – (as per company records)	:	Rs. 3,00,00,000/-
12	Held in dematerialized form in CDSL	:	18,200
13	Held in dematerialized form in NDSL	:	61,600

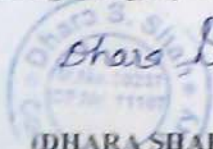


14	Physical	:	29,20,200
15	Total No. of shares (12+13+14)	:	30,00,000
16	Reason for differences if any, Between (10&11), (10&15), (11&15)	:	NIL
17	Certifying the details of changes in share capital : during the quarter under consideration	:	AS PER SEPARATE ANNEXURE "A" ENCLOSED HEREWITH.
18	Register of Members is updated (Yes/No) if not, : Updated up to which date.	:	YES
19	Reference to previous quarter with regards to : excess dematerialized shares, if any	:	NIL - N.A.
20	Has the Company resolved the matter mentioned : in point no. 19 above in the current quarter? If not, reason why?	:	NIL - N.A.
21	Mentioned the total no. of request, if any, : confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	AS PER SEPARATE ANNEXURE "B" ENCLOSED HEREWITH
22	Name, Telephone & Fax No. of the : Compliance Officer of the Company	:	MR. DIPAK NARENDRAPRASAD PATEL (M. D) SONA DEEP, S. PATEL SOCIETY, B/H. LAW COLLEGE, ELLISBRIDGE, AHMEDABAD 380 006, GUJARAT, INDIA, 079 26569386
23	Name, Telephone & Fax No. of the Auditor : of the Company	:	TALATI & TALATI Chartered Accountants, Ambica Chambers, Nr. Old High Court, Navrangpura, Ahmedabad - 380 009. Tel No. 079 - 27544571 FAX No. 079 - 27542233



- 24 Appointment of common agency for share registry work (if any name and address) : CRESTCHEM LIMITED has entered in to An agreement with "LINK IN TIME INDIA PVT. LTD., C - 13, Pannalal Silk Mills Compound, LBS Road, Bhand up, West Mumbai - 400079, for share transfer Agents on 2nd September, 2011.
- 25 Any other details that the auditor May like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.) : NIL - N.A

FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary


Dhara s shah
(DHARA SHAH)
Proprietor
CP. NO. 11187

Place : Ahmedabad
Date : 12-01-2015



DHARA SHAH

Company Secretary

1385/1, Salvi's Street, Gajar's Chowk, Dhanasuthar's Pole, Kalupur, Ahmedabad - 380 001.
Ph. (M) +91 - 9016032364. s_dharashah@yahoo.co.in

Name of Company : CRESTCHEM LIMITED

FOR POINT NO 17 - ANNEXURE: "A" -

THE ENTIRE SHARE CERTIFICATE IN ARE HELD IN PHYSICAL FORM, ACCORDING TO INFORMATION AND EXPLANATION GIVEN TO US, WE STATE AS UNDER:

Particulars***	No of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

FOR POINT NO 21 - ANNEXURE: "B" -

THE ENTIRE SHARE CERTIFICATE IN ARE HELD IN PHYSICAL FORM, ACCORDING TO INFORMATION AND EXPLANATION GIVEN TO US, WE STATE AS UNDER:

Total No. of demat requests	No of Requests	No of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

Place : Ahmedabad
Date : 12-01-2015

FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary



(DHARA SHAH)
Proprietor
CP. NO. 11187