

CRESTCHEM LIMITED

Reg. office : 325, Indrad, Chhatral - Kadi, Dist. : Mehsana - 382715, Gujarat.

Phone : +91-02764-277844 Email : info@crestchemlimited.in

CIN Number : L24100GJ1991PLC015530 www.crestchemlimited.in

TO,

DATE: 14th July, 2015

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

DEAR SIR,

Sub : Submission of Hard Copy of first quarter (April, May, June 2015) Compliances.

Kind attention: Mr. Troydon Bird, Ms. Hetal Kotak

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 Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 13-07-2014.
- As per Clause 41 **Notice** to BSE for **Unaudited Financial Result** along with limited review report of the Statutory Auditor's Report, dated 09th July, 2014 for Holding B.M on dt. 07th August, 2015.

All the above Compliances are also sent in the **Soft Copy forwarded to BSE** at corp.compliance@bseindia.com as per year requirement. We request you to take the above on record.

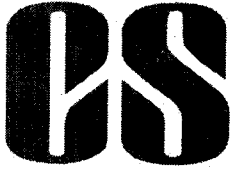
THANKING YOU,

Your's Faithfully



DIRAK PATEL
(MANAGING DIRECTOR)

ENCL: AS ABOVE



DHARA SHAH

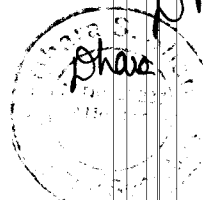
Company Secretary

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

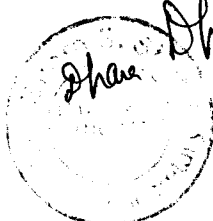
FORMAT FOR SECRETARIAL AUDIT REPORT, (Separate For Each (ISIN) – (Details should be certified by the Company Secretary in whole time in practice)

01	For Quarter Ended	:	30-06-2015
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) 382715.
06	Correspondence Address	:	325, Village : Indrad, Chhatral - Kadi Road, Tal.: Kadi, Dist. : Mehsana, (North Gujarat) 382715.
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 DSE 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	:	27,046
13	Held in dematerialized form in NDSL	:	90,154



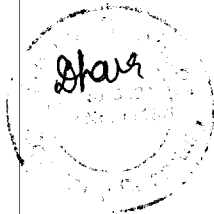
- 14 Physical : 28,82,800
- 15 Total No. of shares (12+13+14) : 30,00,000
- 16 Reason for differences if any, : NIL
Between (10&11), (10&15), (11&15)
- 17 Certifying the details of changes in share capital : AS PER SEPARATE ANNEXURE "A"
during the quarter under consideration ENCLOSED HEREWITH.
- 18 Register of Members is updated (Yes/No) if not, : YES
Updated up to which date.
- 19 Reference to previous quarter with regards to : NIL - N.A.
excess dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned : NIL - N.A.
in point no. 19 above in the current quarter?
If not, reason why?
- 21 Mentioned the total no. of request, if any, : AS PER SEPARATE ANNEXURE "B"
confirmed after 21 days and the total no. ENCLOSED HEREWITH
of requests pending beyond 21 days
with the reasons for delay
- 22 Name, Telephone & Fax No. of the : MR. DIPAK NARENDRAPRASAD
Compliance Officer of the Company PATEL (M. D)
SONA DEEP, 5, PATEL SOCIETY,
B/H. LAW COLLEGE,
ELLISBRIDGE, AHMEDABAD 380
006, GUJARAT, INDIA, 079 26569386
- 23 Name, Telephone & Fax No. of the Auditor : TALATI & TALATI
of the Company Chartered Accountants,
Ambica Chambers, Nr. Old High Court,
Navrangpura,
Ahmedabad - 380 009.
Tel No. 079 - 27544571
FAX No. 079 - 27542233

Shara S. Shah



- 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

Place : Ahmedabad
Date : 13-07-2015



FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary

Dhara S. Shah

(DHARA SHAH)
Proprietor
CP. NO. 11187



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

Name of Company : CRESTCHEM LIMITED

FOR POINT NO 17 – ANNEXURE: “A” –

THE ENTIRE SHARE CERTIFICATE IN IS 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 IS 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 : 13-07-2015

FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary

Dhara S. Shah

(DHARA SHAH)
Proprietor
CP. NO. 11187