

DHARA SHAH
Company Secretary

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	:	31-03-2016
02	ISIN	:	INE293N01016
03	Face Value	:	Rs. 10/-
04	Name of the Company	:	CRESTCHEM LIMITED
05	Registered Office of the Company	:	Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat.
06	Correspondence Address	:	Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat.
07	Telephone & Fax Nos.	:	09409119484
08	Email Address	:	
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	:	32,847
13	Held in dematerialized form in NDSL	:	1,06,953

Dhara S. Shah

- 14 Physical : 28,60,200
- 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



- 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 : 08-04-2016

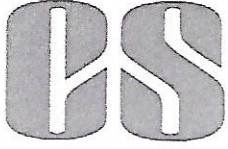


FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary



(DHARA SHAH)
Proprietor
CP. NO. 11187

Dhara s.shah



DHARA SHAH
Company Secretary

Name of Company : CRESTCHEM LIMITED

FOR POINT NO 17 – ANNEXURE: “A “ –

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” -

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 : 08-04-2016



FOR DHARA SHAH & ASSOCIATES
Practicing Company Secretary



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