

CRESTCHEM LIMITED

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

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

CIN Number : L24100GJ1991PLC015530

Date: 10th October, 2014

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

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

Sub : Submission of Hard Copy of second quarter(July, August, September 2014) Compliances.

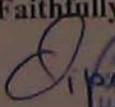

We wish to inform you that the documentary compliances listed below as required by you for the subject quarter are attached with the letter :

- As per Clause 49 Corporate Governance Report dated 10-10-2014.
- As per Clause 35 Share Holding Pattern dated 10-10-2014.
- As per Clause 55A of SEBI Regulation Secretarial Audit Report dated 10-10-2014.
- As per Clause 47C of listing agreement dated 10-10-2014.
- As per Clause 41 Notice to BSE for Unaudited Financial Result along with limited review report of the Statutory Auditor's Report for Holding B.M on dt. 07th November, 2014.

All the above Compliances are also sent in the Soft Copy forwarded to BSE at corp.relations@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



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	:	30-09-2014
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	:	15,200
13	Held in dematerialized form in NDSL	:	55,400



- 14 Physical : 29,29,400
- 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 : CRESTCHEM LIMITED has entered in
share registry work (if any name and address) 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 : NIL - N.A
to provide, (e. g. BIFR Company, delisting
from SE, Company changed its name etc.)

FOR DHARA SHAH
Practicing Company Secretary



Dhara S. Shah

(DHARA SHAH)
Proprietor
CP. NO. 11187

Place : Ahmedabad
Date : 10-10-2014



DHARA SHAH
Company Secretary

Name of Company : CRESTCHEM LIMITED

FOR POINT NO 17 – ANNEXURE: “A” –

17. Certifying the details of changes in share during the quarter consideration as per table below:

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)

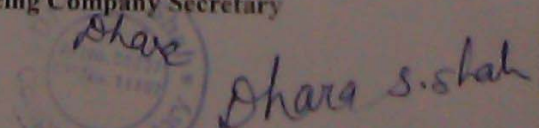
FOR POINT NO 21 – ANNEXURE : “B” -

Mention the total number of request, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for the delay:

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 : 10-10-2014

FOR DHARA SHAH
Practicing Company Secretary


(DHARA SHAH)
Proprietor
CP. NO. 11187