



CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

08-07-2023

To,
The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

BSE Code – 526269

Dear Sir,

We wish to inform you that the documentary compliances listed below as required by you for the quarter ended 30/06/2023 are attached with the letter:

As per Regulation 76 of SEBI Reconciliation of share capital Audit dated 08/07/2023 for the quarter ended 30/06/2023.

All the above Compliances are also uploaded at www.lisitng.bseindia.com as per your requirements.

Thanking you

For, and on behalf of Crestchem Limited

Company Secretary

Khyati Vyas ACS25742

Encl : PCS certificate on reconciliation of share capital audit



MEHUL RAVAL
COMPANY SECRETARY

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA-PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: mehulkraVal@gmail.com
Mobile No.: +91-9725488721

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

1. For the Quarter Ended : 30th June 2023
2. ISIN : INE293N01016
3. Face Value : Rs. 10/-
4. Name of the Company : Crestchem Limited
5. Registered Office Address : Sr. No.550/1, Sub Plot No. 12, Village Indrad,
Taluka-Kadi, Mehsana, Gujarat - 382715
6. Correspondence Address : 303B Central Business SpaceOpp HDFC Bank Near
Usmapura Croos Road Ahmadabad GJ 380013.
7. Telephone & fax Nos. : 02764-278247, 9409119484
Fax: 079-26407838
8. Email Address : investor@crestchemlimited.in
9. Name of the Stock Exchanges where the company's securities are listed: The
Bombay Stock Exchange Limited. (BSE)

| Sr. No. | Particulars | Number of Shares | % of Total Issue Capital |
|---------|---------------------------------------|------------------|--------------------------|
| 10 | Issued Capital | 30,00,000 | 100.00% |
| 11 | Listed Capital (Exchange -wise) | 30,00,000 | 100.00% |
| 12 | Held in Dematerialized Form in CDSL | 262440 | 8.75 |
| 13 | Held in Dematerialized Form in NSDL | 587560 | 19.58 |
| 14 | Physical | 2150000 | 71.67 |
| 15 | Total No. of Shares (12+13+14) | 30,00,000 | 100.00% |

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11-15) :

Not Applicable

17. Certifying the details of changes in share capital during the quarter under 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 principle approval pending for SE (specify names) |
|---------------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

**** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)

18. Register of Members is updated (Yes / No) : Yes
(If not updated up to which date)

19. Reference of previous quarter with regards to excess dematerialized shares, if any,

Not Applicable.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?

Not Applicable

21. Mention the Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

| Total No. of demat Requests | No. of requests | No. of Shares | Reasons for Delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | NA |
| Pending for more than 21 days. | NIL | NIL | NA |

22. Name, Telephone & Fax No of the Compliance Officer of the company :

Khyati Vyas - Company Secretary & Compliance Officer
02764-278247, 9409119484 Fax: 079-26407838

Name, Address, Tel. No. & of the Auditor :

CS MEHUL RAVAL
203, SHIVALIK-9, VASUNDHARA SOCIETY,
GULBAI TEKRA-PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: mehulkraval@gmail.com
Phone No: (M) 9725488721 Telephone: 9978660322

23. Appointment of Common Agency for Share Registry Work : YES

LINK INTIME INDIA PRIVATE LIMITED

5th Floor, 506 to 508 Amarnath Busiess Center - (ABC-I),
Beside Gala Business Center, Nr. St. Xavier's College Corner,
Off CG Road, Navrangpura, Ahmedabad, Gujarat - 380009.

24. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company change its Name etc.)

Not Applicable

Place : Ahmedabad

**For, Mehul Raval
Practicing Company Secretary**

Date : 08-07-2023

UDIN :- A028155E000571271

**Mehul Raval
ACS: 28155
C.P. 10500**