



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

06/01/2025

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, Khyati Vyas, Compliance officer, & Dipak N Patel, Managing Director have examined the following compliance requirement of Crestchem Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	the Company has a Structured Digital Database in place?	<u>Yes</u>	
2.	control exists as to who can access the SDD	<u>Yes</u>	
3.	All the UPSI disseminated in the previous quarter have been captured in the Database.	<u>Yes</u>	
4.	the system has captured nature of UPSI along with date and time	<u>Yes</u>	
5.	the database has been maintained internally and an audit trail is maintained	<u>Yes</u>	
6.	the database is non-tamperable and has the capability to maintain records for 8 years.	<u>Yes</u>	

I also confirm that the Company was required to capture 2 BM (two) number of events during the quarter ended and has captured 2 (two) number of the said required events. I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

For, and on behalf of Crestchem Ltd.

Khyati Vyas
Compliance Officer – ACS25742
Date: 06/01/2025
Place: Ahmedabad