



# 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](mailto:info@crestchemlimited.in)

CIN NO. L24100GJ1991PLC015530

GST Number : 24AAACC8722C1Z5

WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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Date: 16/05/2026

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

BSE Code – 526269

Subject: Secretarial Compliance Report of CRESTCHEM LIMITED  
( CIN: L24100GJ1991PLC015530 )

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith Secretarial Compliance Report of CRESTCHEM LIMITED (CIN: L24100GJ1991PLC015530) dated 16/05/2026 duly signed by Mehul Raval, Practicing Company Secretary for the year ended on 31<sup>st</sup> March,2026.

You are requested to take the same on your record

Thanking you,  
**FOR CRESTCHEM LIMITED,**

**NITINKUMAR SHAH** Digitally signed by  
NITINKUMAR SHAH  
**AR SHAH** Date: 2026.05.16  
15:34:05 +05'30'

**NITIN S.SHAH ACS-7088**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**MEHUL RAVAL**  
**COMPANY SECRETARY**

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

16/05/2026

To,  
  
The General Manager,  
  
The Department of Corporate Services,  
  
BSE Limited  
  
Phiroze Jeejeebhoy Towers,  
  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub :- Secretarial Compliance Report of CRESTCHEM LIMITED (CIN L24100GJ1991PLC015530) for the year ended on 31<sup>ST</sup> MARCH 2026

I/ We, Mehul K. Raval, Practicing Company Secretaries have examined:

1. Master Data as available on MCA and Annual Report of the Company as available on the website of BSE along with The Audited Figures as at 31/03/2025 suggesting the net worth as Rs. 7,47,59,717/-=00 (Which is sum total of Paid up Share Capital and Reserves and surplus) and paid of Share Capital is Rs. 3,00,00,000=00.
2. Annual Return filed with MCA vide SRN :- AB8897160.

3. The Regulation 15 (2) (a) which suggests that the compliance with the corporate governance provisions as specified in regulations 17, 3117A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 32and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

And Accordingly with reference to point number 3 as mentioned the submission of clause 24 A Secretarial Compliance Report of CRESTCHEM LIMITED (CIN L24100GJ1991PLC015530) for the year ended on 31<sup>ST</sup> MARCH 2026 is not applicable to the Company however as per Section 204 of CA-2013 the Company is mandated to seek the Secretarial Audit Report from a Practicing Company Secretary vide form MR-3.

This letter may please be taken on record.

MEHUL  
KEDARBHAI  
RAVAL

Digitally signed by MEHUL KEDARBHAI  
RAVAL  
DN: c=IN, o=Personal, title=4857,  
2.5.4.20=099aec9f8e0f39d889f1706b080  
ee1d1358b593252b0d666c9f09759769b  
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serialNumber=26a9633ec9d4d88e7c5c36  
6715aaf6578a42b64a211dab8895028d1fa  
2fee1294, cn=MEHUL KEDARBHAI RAVAl  
Date: 2026.05.16 14:23:46 +05'30'

**CS Mehul K Raval**  
Company Secretary  
COP Number 10500  
M. No. ACS 28155  
**Date: - 16-05-2026**  
UDIN:- **A028155H000381851**