



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

CIN NO. L24100GJ1991PLC015530

GST Number : 24AAACC8722C1Z5

WEBSITE: www.crestchemlimited.in

Date: 17/06/2026

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

BSE Code – 526269

Sub: RECONCILIATION OF SHARE CAPITAL FOR THE QUARTER ENDED JUNE 30,2026

Dear Sir,

We wish to inform you that the compliances listed below as required by you for the quarter ended 30-06-2026 are attached with the letter:

As per Regulation 76 of SEBI Reconciliation of share capital Audit dated 08/10/2020 for the quarter ended 30-06-2026 duly Signed and Prepared by Mehul Raval and Associates, Practicing Company Secretary.

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

Thanking you

FOR CRESTCHEM LIMITED,

NITINKUMAR SHAH
Digitally signed by
NITINKUMAR SHAH
Date: 2026.07.17
10:46:48 +05'30'

NITIN S.SHAH

COMPANY SECRETARY & COMPLAINEE OFFICER

ACS-7088

ENCL: As Above



MEHUL RAVAL & ASSOCIATES

COMPANY SECRETARY

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, 2026
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	416162	13.87%
13	Held in Dematerialized Form in NSDL	1221038	40.70%
14	Physical	13,62,800	45.43%
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 :

Nitin Shah - 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

MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Known as Link Intime India Private Limited)

5th Floor, 506 to 508 Amarnath Business 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

For MEHUL RAVAL & ASSOCIATES
Practicing Company Secretaries

MEHUL
KEDARBHAI
RAVAL

Digitally signed by MEHUL KEDARBHAI
RAVAL
DN: c=IN, o=Personal, st=IN, ou=4857,
2.5.4.25~099ac959c0f99d899f1706d980
e014313580523220d0466c06d07979169
b2b, postalCode=382445, st=Gujarat,
serialNumber=269633ac346806a7f5c36
6715aaf5678a42b64a21da889528d1fa
26a12fa, cn=MEHUL KEDARBHAI RAVAL
Date: 2026.07.16 18:45:27 +05'30'

DATE: 16-07-2026
PLACE: Ahmedabad
UDIN: A028155H000858875

MEHUL RAVAL
Proprietor
M. No.: 28155
COP: 10500