



# 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)  
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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09/01/2025

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

**BSE Code - 526269**

**Sub.: Non Applicability of Corporate Governance Report Regulation 27(2) to our Company.**

**Dear Sir,**

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15th September 2014, Company's Capital is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on 31/03/2024 so we do not have to file corporate governance report.

Our Company does not require comply Corporate Governance Report. As our Capital net worth as on 31/03/2024 is as under :

Paid up Capital is Rs.3.00 Crore same for three financial year (Which is below 10Crore)

Net Worth is Rs. Below Rs. 25 Crore. (Which is below 25 Crore),

as follows for last three financial year

Net worth is Rs 4,89,94,971/( as per last audited Balance sheet) 31/03/2024

Net worth is Rs. 2,75,31,620/-/( as per last audited Balance sheet) 31/03/2023

Net worth is Rs. 2,05,97,024 /-/( as per last audited Balance sheet) 31/03/2022

Net worth is Rs. 1,49,24,990/-/( as per last audited Balance sheet) 31/03/2021

Hence for the quarter ended 31/12/2024 The Company is not required to submit corporate Governance Report for the quarter ended 31/12/2024.PCS certificate dated 08/01/2025 attached herewith

Kindly take on record

**Thanking you,  
For, Crestchem Limited**

**KHYATI** Digitally signed  
by KHYATI VYAS  
Date: 2025.01.09  
16:19:47 +05'30'

**Company Secretary**

**Khyati Vyas**

**ACS25742**

**Encl: PCS certificate for Corporate Governacen**



To  
CRESTHCHEM LIMITED  
BSE Code - 526269

**Sub.: Non-Applicability of submission on Corporate Governance Report**  
**Regulation 27(2) to The Company.**

**REF :- (CRSTCHM | 526269 | INE293N01016) & CIN:- L24100GJ1991PLC015530**

Dear Sir,

As per SEBI circular CIR/ CFD/POLICY CELL//2014 dated 15<sup>th</sup> September 2014, The Company's Capital is below Rs. 10 Crore and Net Worth is below Rs. 25 Crore as on 31/03/2024. The Company does not have to file corporate governance report.

The Paid-up Share Capital and net worth of the Company for last three financial year are as under:

<b>Financial Year Ended</b>	<b>Paid up share capital (Amount in Rupees)</b>	<b>Net Worth (Amount in Rupees)</b>
31 <sup>st</sup> March 2022	Rs. 3,00,00,000/-	Rs. 2,05,97,024/-
31 <sup>st</sup> March 2023	Rs. 3,00,00,000/-	Rs. 2,75,31,620/-
31 <sup>st</sup> March 2024	Rs. 3,00,00,000/-	Rs 4,89,94,971/-

Hence for the quarter ended December 2024 the Company is not required to submit corporate Governance Report for the quarter ended December, 2024.

In preparation of this certificate, we have taken the reference of the audited balance sheet as at 31/03/2024 and latest master data on the portal of [www.mca.gov.in](http://www.mca.gov.in).

We have also taken a reference of the material available on the portal of BSE at <https://www.bseindia.com/corporates/compliancecalendar.aspx>

Kindly take on record

Thanking you,

**Place:** Ahmedabad

**Date:** 08/01/2025

**UDIN:** A028155F003620326

**For Mehul Raval and Associates,  
Practicing Company Secretaries**

MEHUL  
KEDARBHA  
I RAVAL

Digitally signed by  
MEHUL  
KEDARBHAI RAVAL  
Date: 2025.01.08  
17:16:38 +05'30'

**Mehul K. Raval  
(Proprietor)**

**ACS: 28155, COP: 10500**

Noting on BSE Website :- The listed entity shall submit a quarterly compliance report on corporate governance within fifteen days from close of the quarter. Further it may be noted that it shall not apply, in respect of - (a) the 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: Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity. (b) the listed entity which has listed its specified securities on the SME Exchange.