



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: 18/01/2026

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 DECEMBER 31,2025

Dear Sir,

We wish to inform you that the compliances listed below as required by you for the quarter ended 31/12/2025 are attached with the letter:

As per Regulation 76 of SEBI Reconciliation of share capital Audit dated 16/01/2026 for the quarter ended 31/12/2025 duly Signed and Prepared by Mehul Raval & 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,

NITIN S.SHAH

COMPANY SECRETARY & COMPLAINEE OFFICER

ACS-7088

ENCL: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For the Quarter Ended : 31st December, 2025
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 | 386972 | 12.90% |
| 13 | Held in Dematerialized Form in NSDL | 1225028 | 40.83% |
| 14 | Physical | 1388000 | 46.27% |
| 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

DATE: 16-01-2026
PLACE: Ahmedabad
UDIN: A028155G003319267

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

| | | | | | |
|---|---|---------|---------------|---------|------|
| TOTAL SHARE CAPITAL AS OF 31/12/2025 | : | 3000000 | SHARES OF RS. | 10 | EACH |
| TOTAL SHARE IN PHYSICAL MODE AS OF 31/12/2025 | : | 1388000 | SHARES | | |
| BENPOS POSITION AS OF 31/12/2025 | : | | | | |
| N.S.D.L. | | 1225028 | | | |
| C.D.S.L. | | 386972 | | | |
| | | | | 1612000 | |
| BENPOS POSITION AS OF 30/09/2025 | : | | | | |
| N.S.D.L. | | 1212580 | | | |
| C.D.S.L. | | 382020 | | | |
| | | | | 1594600 | |
| TOTAL SHARES DEMATTED DURING THE PERIOD: | | | | 17400 | |
| TOTAL OF DEMAT REPORT TYPE 'A' | | 1000 | | | |
| TYPE 'B' | | 16400 | | | |
| | | | | 17400 | |
| LESS: REMAT REPORT : | | | | | |
| TYPE 'A' | | 0 | | | |
| TYPE 'B' | | 0 | | | |
| | | | | 0 | |
| TOTAL SHARES DEMATTED DURING THE PERIOD: | | | | 17400 | |

| SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS | | | | | | |
|---|----------------|------------|---------------|-------------|--------------------|--|
| PARTICULARS | WITHIN 21 DAYS | | ABOVE 21 DAYS | | REASON FOR DELAY | |
| | NO OF RQTS: | NOOFSHARES | NO OF RQTS: | NOOF SHARES | | |
| CONFIRMED(RELEASED - RECEIPTED) : | 95 | 17400 | 0 | 0 | | |
| PENDING FROM DATE OF GENERATE : | 19 | 4400 | 0 | 0 | AS MENTIONED BELOW | |

1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
2. Late receipt of physical documents from DP.
3. Mismatch of details available on the share certificate with master data.
4. Stop Transfer by the share holder / Third Party.
5. Non availability of signature of shareholders at RTA's end.
6. Remat requested will be processed /confirmed within 30 days.