



Ref: CVL\ SE\ 16-17

January 11, 2017

To, ✓ <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, <b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 511413</b> <b>ISIN: INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

**Sub:- Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vijay Choraria, Managing Director of the Company is hereby authorized by the Board of Directors for the purpose of determining the materiality of an event and/or information of the Company.

Further, Mr. Vijay Choraria, Managing Director and/ or Ms. Manasi Modak, Company Secretary are hereby authorized to make timely disclosures to stock exchange(s) under this regulation.

The contact details of the aforesaid KMP's are as follows:

Crest Ventures Limited  
111, Maker Chambers IV, 11<sup>th</sup> Floor,  
Nariman Point, Mumbai - 400 021.  
Telephone: 022 - 43347000  
Email: [secretarial@crest.co.in](mailto:secretarial@crest.co.in)

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Crest Ventures Limited**

**Manasi Modak**  
Company Secretary

