



MEHUL RAVAL
COMPANY SECRETARY

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA-PANCHVATI ROAD,
AHMEDABAD - 380006.
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**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. CRESTCHEM LIMITED (CIN: L24100GJ1991PLC015530) maintained by M/s. Link Intime India Private Limited. pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1st April, 2023 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A. the company has delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion requests received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgment for transfer, except those rejected on technical grounds.
- B. Request received for issue of duplicate certificates by the Company from the Shareholder during the period from 1st April, 2023 to 31st March, 2024 and due procedure has been followed by Company and RTA.

C. Request received for consolidation, renewal and endorsement of calls/allotment monies received during the period from 1st April, 2023 to 31st March, 2024 and due procedure has been followed by Company and RTA.

Mehul Raval
Practicing Company Secretary

Date: 10 - 04 - 2024
Place: Ahmedabad

UDIN :- A028155F000078141

Mehul Raval
ACS: - 28155
COP: - 10500