



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
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

02/01/2024

To, The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001
BSE Code – 526269

Sub: Intimation towards issue of replacement Share Certificate under Regulation 39(3) of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA –Linkintime India Private Limited, regarding the replacement share certificates of the Company that have been issued, the details of which are given below.

| Folio No. | Issue date | Name of shareholder | New Certificate | No. Of shares Distinctive no. From | No. Of shares Distinctive no. to | No. Of shares |
|-----------|------------|---|-----------------|------------------------------------|----------------------------------|---------------|
| D00036 | 27/12/2023 | DHIRUBHAI L BHAVSAR MR KALPESH D BHAVSAR | 30107 | 15601 | 16200 | 600 |
| A01862 | 27/12/2023 | AMISHA MALDHARI | 30108 | 1818401 | 2381600 | 500 |

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you,

For, Crestchem Limited

Company Secretary
Khyati Vyas
ACS25742