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: <a href="mailto:info@crestchemlimited.in">info@crestchemlimited.in</a> GST Number: 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

17-10-2023

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

Sub.: Intimation of Loss of Share Certificate Regulation 39(3) SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.

Dear Sir,

In pursuant to Regulation 39(3) SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015. We here received information from registrar & Transfer Agents regarding loss of share certificates. Kindly take on record

Thanking you,

For, Crestchem Limited

Company Secretary Khyati Vyas ACS25742

Suplicant € ID 1125 419771 16110 70 The Company Secrebary Crestchem Ltd. Foliono P01477. Link time vibhroli (w). 12/9/23. Dear Sir/ madem. I have lost my share Contificate of the above mertioned company I request you to ple credit my proclamed divised inny H. DFC account no 00/2/00 0080405 probhades: 8rach. The IFSC code is HD.FC0000012 and I have also Submitted my KYC updation with this Petter you have given in my problems of Recovery of dies & steves. LINK INTIME INDIA PYTALTD AHMEDABAD-380006. your sincerely P.J. Jobonputa **ESOS** 730 8 r Talican Foliaty. 2019 ... # Zec ist in the lands the fire solders and a comment you probable decreation de if when i receipted and process is with the TESC with a grand or moneys and the faces - Joshes Miller John Contract

AHMEDABAD-380000
RECEIVED

1 B OCT 2023
SUBJECT TO VERIFICATION
Inward No. Sign.

To

Link Intime India Private Limited C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Unit: Crestchem Limited

Date

08/09/2023.

Folio No No. of Shares

Serial No

: P01477 : 100

Category Status

: PL : RI : 46213-42397

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

| Name of the Security holder(s) | PAN<br>(A) | Specimen<br>Signature<br>(B) | Email ID<br>(C) | Mobile No.<br>(D) | Nominee Details<br>(E) |
|--------------------------------|------------|------------------------------|-----------------|-------------------|------------------------|
| PRERIT JOBANPUTRA              | Required   | Registered                   | Required        | Required          | Required               |
|                                |            |                              |                 |                   | POONAM<br>JOBANIO 1 R  |
|                                |            | -                            |                 |                   |                        |
|                                |            |                              |                 |                   |                        |

**Bank Details:** H.D.FC Book Probhadovi Bronch Name of the Bank 001210000 90405 Required Bank Account Number H . D . F ( 00000 12 IFSC MICR No

I/We are forwarding herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation.

Signature(s): First Holder Joint Holder -1 Joint Holder -2 P.J. Joban to

Mr/Mrs PRERIT JOBANPUTRA

210, DECCAN MANOR OPP. HINDUSTAN MILL, EC TV OFFICE LANE, PRABHADEVI

City MUMBAI

PRERIT JOBANPUTRA

PIN - 400025

Unit Name: Crestchem Limited

Postal No: 6219 12

Link Intime India Pvt. Ltd. - KYC

Scrutiny Signature 15

Scanning

Signature lawy

**Data Entry** 

138468 Print Date: 25-02-2022

Joint Holder -3

Serial No: 46213-42397

# **INK** Intime

Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S.Marg, VikhroH (West), Mumbal - 400083 Tel: 079-26465186 Email:kyc@linkintime.co.in

Website: https://www.linkintime.co.in

Dear Investor.

Subject: -Request for Updating the KYC details as per SEBI Circular No.SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd Nov 2021.

We refer to the above circular issued by SEBI that mandates all the listed companies to record the PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities. This is applicable for all the security holders in physical mode.

The salient features and requirements of the circular are as follows:

A) Non - updation of KYC - Folios : wherein any ONE of the cited details/documents, (i.e PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after April 01, 2023, shall be frozen as per SEBI circular.

/ details as aforesaid.

- 1) The securities in the frozen folios shall be: Eligible to lodge any grievance or avail service request from the RTA only after furnishing the complete documents
- Eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the above stated requirements. 2) a) The relevant formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and

SEBI circular are available on our website as mentioned below;

https://www.linkintime.co.in -> Resources-> Downloads-> General-> Formats for KYC.

b) Original cancelled cheque leaf bearing the name of the first holder failing which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details. B) Mandatory Linkage of PAN with Aadhaar - As per the Central Board of Direct Taxes (CBDT) it is mandatory to link PAN with

Aadhaar number by March 31,2022. Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before March 31, 2022. Post March 31, 2022 or any other date as may be specified by the CBDT, RTAs shall accept only valid PANs and the ones which are linked to the Aadhaar number. The folios in which PAN is / are not valid as on the notified cut-off date of March, 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen.

Note: - Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the KYC Form printed on the reverse of this letter, duly completed along with Investor Service Request Form ISR-1 and the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission:

1. In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s).

In hard copy: by furnishing self-attested photocopy(les) of the relevant document, with date. With e-sign:

(a) In case your email is already registered with us, you may send the scanned copies of your KYC documents with e-sign at our dedicated email-id: kyc@linkintime.co.in Kindly mention the email subject line as "KYC Updation -(Company Name) - Folio No :

an electropical KYC documents with e-sign on our website https://www.linkintime.co.in -> Investor KYC Compilance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <a href="https://cca.gov.in/">https://cca.gov.in/</a> for the purpose of obtaining e-sign.

1 3 SEP 2023 Yours faithfully,

For Link Intime India Pvt. Ltd Investor Relation Cell (IRC) INDIA PVT. LTD.

ure required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again. [A]

#### Form ISR -

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

## REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

| В. 9       | Secu   | rity and KYC Details [ to be   | filled in by the First Hole  | ger  |   |  |   |  |
|------------|--------|--|--|--|---|--|---|--|
| Nan        | ne of  | f the Issuer Company   | CPESTIHEM  | Ital.  | Foli  | o No(s)  | 901477  |  |
| _          |        | ue of Securities   | 1 10711  | TWEET, I   | Number of S   | ecurities  | 100.  |  |
|            |        | es (Optional)  | From   |  |   | . To   |   | 20                                     |
| E-m        | all A  | ddress<br>Number   | Prerit Jo  |  | @ yaloo.  | com-   |   |  |
| vior       | iiie i | Number   | - 93235  | 1.0/-9-6   |   |  |   |  |
| Vam        | e(s)   | are submitting documents a<br>of the Security holder(s) in   | Capital as per PAN   |  | efer to the instructio  |  | PAN Linke   | ad te                                  |
| Copie      | s of P | AN of all the Holder(s) duly self-attests  | d with date to be enclosed with  | h this Form.   | FAI   | •  | Aadhaar -   | -Y/N                                   |
| ١.         | P I    | REATT JOBAN  | PHTRA.   | <del>/</del>   | ALAPSI  | 1769.  | Tick any one  |  |
| 2.         |        | 00///  | V  |  | ,   |  | Yes/I   | No                                     |
| 3.         |        |  |  | Annesse .  |   |  | Yes / I   | No                                     |
| ١.         | F64    |  | 7  |  |   |  | Yes / I   | No                                     |
| o kno      | w the  | N shall be valid only if it is linked to<br>estatus of your PAN Linked to Aadha  | to Addhear by March 31, 2<br>lar check on this link: https://  | 022, or any other of www.incometax.go  | date as may be specifi<br>v.ln/iec/foportal   | ed by CBDT.  | ¥   |  |
|            |        |  | Bank Accour  | nt Details of Fir  | st Holder   | 14   | -   | **                                     |
| Nan<br>Bra |        | of the Bank & H.D.F  | C Barh.  | -: /   | IFS   | CHRE   | 600000  | 1/2                                    |
| Ban        | k A/   |  | 10000 8040   | 51   | Tick any one[ ✓]-   | Acct type  | Savings DC  |  |
| lote:      | Origi  | nal cancelled cheque leaf bearing<br>statement attested by the Bank for r  | the name of the first holde  | er is mandatory. fa  | ☐ NRO ☐ NRE   | Any other<br>y holder shall  | submit copy of  | bank                                   |
|            |        |  |  | t getalis.   | ,   |  |   |  |
|            |        | Account Number ide Client Master List (CML) o  | 16 digit DP/CL [<br>of your Demat Account.   | provided by the  | Depository Partici  | nant   | 1   |  |
| Auth       | oriz   | ation: I/We authorise you (RTA   | A) to update the above PAN   |  |   |  | rate Annexure   | if ext                                 |
| hare       | is ie  | on: All the above facts and docume   | der(s).  |  |   | [ strike off w   | hat is not appli  | licabl                                 |
|            | 3      |  | Joint Holder - 1   |  | oint Holder - 2   | Jo   | int Holder -  | 3                                      |
| Signature  | a      | T T.L . 1-   |  |  | e   | (4)  |   |  |
| Slan       | ۲.     | I. Jobon pula  |  | * 91   | 360   |  | (a)   |  |
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| PIN        |        | HOOOLS   |  |  |   | *  |   |  |
|            |        |  |  |  |   |  |   |  |
| Ve a       | re s   | ubmitting documents as   | per Table below (tic   | k√as relevant,   | refer to the instru   | uctions):  |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
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☐ ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required

## आयकर विभाग INCOMETAX DEPARTMENT



### भारत सरकार GOVT OFINDIA

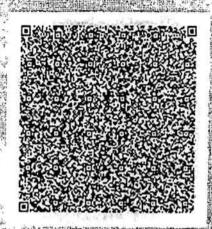


स्थायी लेखा संख्या कार्ड Permanent Account Number Card AEAPJ1176Q

नाम/Name PRERIT JAGDISH JOBANPUTRA

पिता का नाम/Father's Name JAGDISH PRATAPRAL JOBANPUTRA

जन्म की तारीख/ Date of Birth 27/10/1970 १ उग्रिक्टिक्ट हस्ताक्षर/Signature



21102020

P. J. Johanputa

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www.uidai.gov.in Unique dentineation Authority of India VID: 9149 6398 6013 2684 6280 3299 0569 >>> help@uidai.gov.in आरतीय विशिष्ट ओळ्ख आधिकरण SAddress:

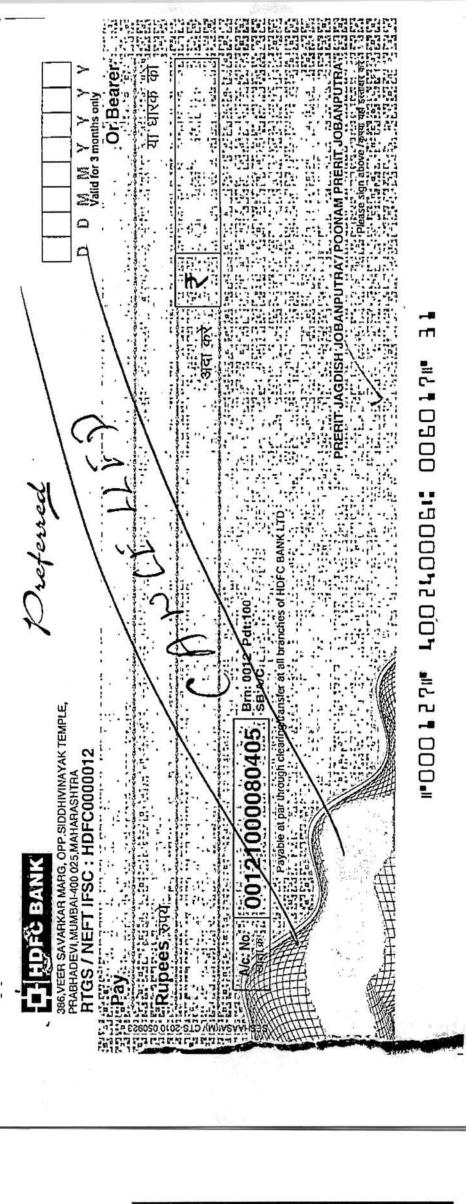
© S/O: Jagdish Jobanputra, 201, Deccan Manor,

© Kashinatt Dhuru Road, Near Vijay Sales,

© Prabhadevi, Mumbai-Mumbai,

© Maharashtra - 400025 पता: ल'S/O: जगदीश जोबनपुत्रा, 201, डेक्कन मनोर, काशिनाथ 8९धुरू रोड, विजय सेल्स जवळ, प्रमादेवी, मुंबई, मुंबई, ९ महाराष्ट्र - 400025 1947 ओळख VID: 9149 6398 6013 2684 6280 3299 0569 जन्म तारीख/DOB: 27/10/1970 माझी ( Government of India -Prerit Jagdish Jobanputra प्रेरित जगदीश जोबनपुत्रा आधार, पुरुष/ MALE माझ Esue Date: 50/04/2013

P. J. Jakonpute



Form ISR - 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

#### Confirmation of Signature of securities holder by the Banker

| 1.  | Bank Name and Branc  | h   | Probhadevi Branch  |
|-----|--|---|--|
| 2.  | Bank contact details<br>Postal Address<br>Phone number<br>E-mail address | 4   | HDFC BANK LTD.  386, V. S. Marg. Opp. Siddhivinayak Temple. Prabhadevi, Mumbal - 400025  |
| 3.  | Bank Account number  |   | 00121000080405   |
| 4.  | Account opening date   |   | 12 10 2009.  |
| 5.  | Account holder(s) nam  | e(s)  | 1) Frent Jagdish Jobanbutra. 2) Pooram Print Jobanbutra.   |
|     | A  |   | 3)   |
| 6.  | Lates  | ount holder(s)  | Holder 3rd Holder  |
| 7.  | Account holder(s) deta a) Address  | ils as per Bank Record                                | Phakewadi kashinath Acidici  |
| -   | b) Phone number  |   | 9323 510 191 Tempe   |
|     | c) Email address d) Signature(s)   |   | War + E han had been Q Valley Court  |
| 1)  | P. J. Jobange  | to 2)   | Signature verifications recorded with the Bank  RESPONSIBLE SIGNATURE AND OUR  RESPONSIBLE SIGNATURE ON OUR  RESPONSIBLE SIGNATURE ON OUR  RESPONSIBLE SIGNATURE ON OUR  CRECINE SIGNATURE ON LTD  CRECINE SIGNATURE ON LTD  CRECINE SIGNATURE  WITH CRECINE SIGNATURE  WITH CRECINE SIGNATURE  AUTHORITIES FOR  AUTHORITIES FOR  AUTHORITIES SIGNATURE  RESAW  AUTHORITIES FOR  AUTHORITIES SIGNATURE  AUTHORITIES SIGNATURE |
| Se  | al of the Bank   | ***   | Signature verified as recorded with the Bank  RESPONSION THE SIGNATURE ON OUR  THIS SIGNATURE ON LID.  |
| Pla | ce: MUMBA1   | (Signature) To<br>Name of the Bank N<br>Employee Code | WITTORDS FOR   |
| Da  | te: 12 09 20 83  | E-mail address  | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  |
|     |  |   | HUFC BALL SI ORIA PORTA  |

### Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Date: 12/9/23.

Name of the Company: C12257(HEM L7P.

Registered Address of the Company:

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

| Nature of Securities | Folio No. | No. of<br>Securities | Certificate No. | Distinctive.<br>No (s). (From - To) |
|----------------------|-----------|----------------------|-----------------|-------------------------------------|
| (RESTCHEM            | P01477    | 100                  |                 |                                     |

I / we the holder(s) of the securities particulars of which are given here inabove, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid-securities.

| Name / Signature of<br>First Holder | Name / Signature<br>Joint Holder 1 | Name / Signation | nature<br>der 2 | Name /Signa<br>Joint Holde |   |
|-------------------------------------|------------------------------------|------------------|-----------------|----------------------------|---|
| P.J. Johan ta.                      |                                    |                  |                 | ¥ *                        |   |
| PERANELIAR                          | /                                  |                  |                 | *                          | 2 |

| Name and Address of                           | Signature |
|---|-----------|
| AKStar. Madan. Grade<br>Blos Stransashafyichs | .01       |
| Sapte coss lane- 5                            | 1279/23   |

Form No. SH-13
Nomination Form
[Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules
2014]

| То                    |   |
|-----------------------|---|
| Name of the company:  |   |
| Address of the compan | ١ |

Date:

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death. (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

| Nature of securities | Folio No. | No. of securities | Certificate<br>No (s). | - | No (s). (From - To) |
|----------------------|-----------|-------------------|------------------------|---|---------------------|
| Equity/Debentures    |           |                   | 24                     |   |                     |
|                      | •         |                   | -                      |   |                     |

#### (2) PARTICULARS OF NOMINEE/S —

| Name        | *    | . Date of Birth:                      |          |
|-------------|------|---------------------------------------|----------|
| Addres<br>s |      | Father's/Mother's/S pouse's name      | 1 - 10 2 |
| E-mail id   | * ** | Relationship with the security holder |          |
| Addres<br>s |      | Nationality                           |          |

### (3) IN CASE NOMINEE IS A MINOR -

| Date of birth     | Date of attaining majority | 1 , |
|-------------------|----------------------------|-----|
| Name of guardian: | Address of-— guardian:     |     |

| Name / Signature of<br>First Holder | Name / Signature<br>Joint Holder 1 | Name / Signature<br>Joint Holder 2 | Name /Signature<br>Joint Holder 3 |
|-------------------------------------|------------------------------------|------------------------------------|-----------------------------------|
|                                     | * (8)                              |                                    |                                   |
| <del></del>                         | ei ei                              |                                    |                                   |

| Mitnocc Name | 8 1 11 11 280 11 1 |      |     |
|--------------|--------------------|------|-----|
| Witness Name | <br>— · · · · · ·  | <br> | 250 |
|              | Signature .        | 23   | * * |