



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

Date: 08/10/2025

To,

The Bombay Stock Exchange Ltd.

The Department of Corporate Services,

Phiroz Jeejeebhoy Tower,

Dalal Street,

Mumbai -400001

BSE Code – 526269

Sub: CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find attached Certificate under Clause 40 (9) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 duly certified by Mehul Raval and Associates for the half year ended on September 30, 2025

Thanking you

For, Crestchem Limited

Nitin S. Shah

Company Secretary & Compliance Officer

ACS-7088

Encl : PCS certificate on reconciliation of share capital audit





MEHUL RAVAL & ASSOCIATES
COMPANY SECRETARY

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA-PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

**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. MUFG INTIME INDIA PRIVATE LIMITED (Formerly Known as 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, 2025 to 30th September 2025 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, 2025 to 30th September 2025 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, 2025 to 30th September 2025 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, 2025 to 30th September 2025 and due procedure has been followed by Company and RTA.

For MEHUL RAVAL & ASSOCIATES
Practicing Company Secretaries

MEHUL
KEDARBHAI
RAVAL

Digitally signed by MEHUL KEDARBHAI RAVAL, DN: cn=MEHUL KEDARBHAI RAVAL, o=MEHUL KEDARBHAI RAVAL, ou=MEHUL KEDARBHAI RAVAL, email=me@meulraval.com, c=IN, reason=I am the signer of this document. Date: 2025.10.10 10:10:10 +05'30'

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

DATE: 08-10-2025
PLACE: Ahmedabad
UDIN: A028155G001491782