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|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <p>" "</p> <p>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400 001"</p> | <p>" " " " " "</p> <p>Exchange Plaza,<br/>Bandra Kurla Complex, Bandra (East),<br/>Mumbai - 400 051"</p> |
| <p>" " 33 3 "</p> <p>" 23233"</p>                                                    | <p>" "</p> <p>" "</p>                                                                                    |

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This may please be considered as compliance in terms of the provisions of Regulation 40(10) of the SEBI Regulations.

Thanking you,

" 1 "



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

On the basis of examination of the relevant documents relating to fully paid shares of **CREST VENTURES LIMITED (CIN: L99999MH1982PLC102697)** maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- 1) The Company has not received requests for transfer or transmission of shares during the financial year ended 31<sup>st</sup> March, 2023.
- 2) The Company has not received any request for processing of renewal, exchange or endorsement of calls/ allotment monies, sub-division or consolidation during the financial year ended 31<sup>st</sup> March, 2023.
- 3) The Company has delivered certificates within 30 days from the date of lodgement thereof for duplicate share certificates, during the financial year ended 31<sup>st</sup> March, 2023.

**Any other information:**

- 4) The Company has transferred 1100 shares to IEPF and the said requests were processed in 154 days.
- 5) The Company has received 1 request for deletion of name and 1 request for name change on the certificate and the same were processed within 15 days and 18 days respectively.
- 6) 1 Name change request pertaining to a certificate of 300 shares was objected by the RTA.

**For A.Y. Sathe & Co.**  
**Company Secretaries**

**CS Ajit Sathe**  
**Proprietor**  
**Membership No.: FCS 2899, CP No. 738**

**Date: 19<sup>th</sup> April, 2023**  
**Place: Mumbai**

**UDIN: F002899E000145085**  
**Peer Review Certificate No. is 1585/2021**

