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

22/11/2023

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 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 Certiifcate | No. Of shares Distinctive no. From | No. Of shares Distinctive no. to | No. Of shares |
|-----------|------------|--|--------------------|---|---|------------------|
| M01063 | 21/11/2023 | MANSUKH M BARVALIA MEENA M BARVALIA | 30102 | 1926901 | 1927000 | 100 |
| M02178 | 21/11/2023 | MEENA M. BARVALIA MANSUKH M. BARVALIA | 30103 | 2443501 | 2443600 | 100 |

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