

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:** <u>info@crestchemlimited.in</u> GST Number : 24AAACC8722C1Z5, **CIN NO. L24100GJ1991PLC015530 WEBSITE:** <u>www.crestchemlimited.in</u>

25-06-2024

To, The Bombay Stock Exchange Ltd.

The Department of Corporate Services,

Phiroz Jeejeebhoy Tower,

Dalal Street,

Mumbai -400001

BSE Code – 526269

Sub: Intimation Certificate towards issue of replacement Share 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.	Name of shareholder on share certificate	Share Certificate No.	No. Of shares Distinctive no. From	Shares
B00067	BELLA DILIP KINARIVALA ANAND MARUTIBHAI DESAI	30123	890763 TO 893262	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, and on behalf of Crestchem Ltd

Khyati Vyas Company Secretary ACS25742