

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

02/08/2024

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

Sub: Intimation of replacement Share Certificate towards issue under Regulation 39(3) of SEBI and Regulations, (Listing Obligations Disclosure Requirements) 2015 Pursuant Obligations to Regulation 39(3) of SEBI (Listing and Disclosure **Requirements**) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA –Linkintime India Private certificates Limited, regarding the replacement share 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
H00379	01/08/2024	HARIHAR V BHATT VIJAYABEN K PANDYA	30130	1454801	1454900	100
V01091	01/08/2024	V. VIJAYALAKSHMI K.C.V. RAGHAVAN	30131	2067301	2067400	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