



Ref: CVL/SE/2024-25

03<sup>rd</sup> June, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 511413 &amp; 974675 (Debt)</b> <b>ISIN: INE559D01011 &amp; INE559D08016</b> <b>(Debt)</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir / Madam,

**Sub: Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time), a) the Reminder Letters are being sent to the eligible Shareholders who have not claimed/encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of the Final Dividend for the Financial Year 2016-17 and whose Shares are liable for transfer to the IEPF Authority and b) Newspaper Advertisement published in Financial Express (English-All edition) and Mumbai Lakshadeep (Marathi). Further, in compliance with the provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 Listing Regulations the copy of Reminder Letters and Newspaper Advertisement are enclosed herewith as Annexure – I and Annexure II respectively.

The Company has also uploaded a “Statement of Unclaimed Dividend” containing details of Name, Folio No./DP & Client Id, & number of shares of the aforesaid eligible Shareholders on its website at [www.crest.co.in](http://www.crest.co.in).

Kindly take the aforesaid information on your records.

Yours faithfully,  
**For Crest Ventures Limited**

**Namita Bapna**  
**Company Secretary**

**Encl: a/a**



To,

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Dear Shareholder,

**SUBJECT: TRANSFER OF EQUITY SHARES IN RESPECT OF WHICH DIVIDEND HAS NOT BEEN CLAIMED FOR SEVEN CONSECUTIVE YEARS TO INVESTOR EDUCATION AND PROTECTION FUND (“IEPF”) AUTHORITY**

Pursuant to Section 124(5) of the Companies Act, 2013, if any money transferred to the Unpaid Dividend Account of a Company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company along with interest accrued, if any, thereon to the the Investor Education and Protection Fund (“IEPF”) Authority, set up by the Central Government.

Further, this is to inform you that you have not claimed dividend for the last seven consecutive years and the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Rules, inter alia **provides for transfer of such shares**, in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more to the IEPF.

You are requested to claim the unpaid/ unclaimed dividend amount(s) for relevant block of 7 financial years being 2016-2017 to 2022-2023 by making an application to the Company/ Company’s RTA: M/s. Link Intime India Private Limited on or before September 16, 2024, so that the shares are not transferred to the IEPF Authority as per the aforesaid provisions and rules. In case the Company does not receive any communication from you on or before September 16, 2024, the Company shall, with a view of complying with the requirements set out in the rules, transfer the unclaimed dividend along with the underlying shares to the IEPF Authority by the due date and as per procedure stipulated in the rules.

For any clarification on the subject matter, please contact the Company’s RTA: M/s. Link Intime India Private Limited; Unit: Crest Ventures Limited, Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

Email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in); Tel. No.: 022-4918 6060; Fax No.: 022-4918 6060.

For **Crest Ventures Limited**

Place: Mumbai  
Date: June 03, 2024

Sd/-  
**Namita Bapna**  
Company Secretary



