



Ref: CVL/SE/2020-21

15th October, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir / Madam,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI REGULATIONS”)

Please find enclosed herewith certificate under Regulation 40(9) of the SEBI Regulations, issued by M/s. A. Y. Sathe & Co., Practising Company Secretaries, for the half year ended 30th September, 2020.

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Crest Ventures Limited**



Namita Bapna
Company Secretary

Encl.: as above



A. Y. Sathe & Co.

Company Secretaries

CS Ajit Sathe
B.COM., LL.B., FCS, AICWA

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CREST VENTURES LIMITED (CIN: L99999MH1982PLC102697)** (hereinafter referred to as 'the Company'), maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the period from 1st April, 2020, to 30th September, 2020, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended on 30th September, 2020.

Place: Mumbai
Date: 15th October, 2020



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

CS Ajit Sathe
(Proprietor)

UDIN: F002899B000962627

Office : C-202, 2nd Floor, Kohinoor Apartments, N. C. Kelkar Road, Near Kabutar Khana, Dadar (W), Mumbai - 400 028.

Residence : 14, Ashirwad, 3rd Floor, 116, St. Xavier Street, Parel, Mumbai - 400 012.

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