



Ref: CVL/SE/2020-21

30<sup>th</sup> May, 2020

<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</b> <b>ISIN: INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)**

Dear Sir / Madam,

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 31<sup>st</sup> March, 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**

Digitally signed by NAMITA BAPNA  
DN: c=IN, o=Personal, cn=NAMITA  
BAPNA,  
serialNumber=ff2c53f6472b110eb556155  
f50e3488180f6c748af826bca74edda06588  
cbb0d0, postalCode=400610,  
2.5.4.20=d316802dd459a04522ab7325e  
d9ef1d9264a85113cd05f954b7e37fe8b32  
861, st=MAHARASHTRA  
Date: 2020.05.30 11:06:01 +05'30'

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

**Encl: a/a**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020.**

On the basis of examination of relevant documents & records of **CREST VENTURES LIMITED (CIN: L99999MH1982PLC102697)** maintained by Link Intime India Private Limited pertaining to the period from 1<sup>st</sup> October, 2019, to 31<sup>st</sup> March, 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:

- 1) During the half year ended 31<sup>st</sup> March, 2020, the Company has not received any share transfer deed, which is pertaining to period prior to 1<sup>st</sup> April, 2019, and which has been re-lodged thereafter by rectifying the deficiencies in the document.
- 2) During the half year ended 31<sup>st</sup> March, 2020, the Company has not received any request for transmission, deletion of name, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies received during the said period.
- 3) During the half year ended 31<sup>st</sup> March, 2020, the Company has transferred a total of 1,960 equity shares to the IEPF by following the procedure prescribed under Rule 6(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

**Any other information, if any:** This Certificate is given on the basis of information provided to us by the Company/RTA in scanned format and without verification of the physical documents due to COVID-19 national lockdown.

Place: Mumbai  
Date: 29<sup>th</sup> May, 2020



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

CS Ajit Sathe  
(Proprietor)

UDIN: F002899B000298161