



Ref: CVL/SE/2021-22

21st April, 2021

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 31st March, 2021.

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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

The Securities and Exchange Board of India (**SEBI**) vide Gazette Notification dated 8th June, 2018, and vide its Press Release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further, SEBI, vide its Press Release dated 27th March, 2019, clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be relodged for transfer even after the deadline of 1st April, 2019. Accordingly, on the basis of examination of the relevant documents relating to **CREST VENTURES LIMITED (CIN: L99999MH1982PLC102697)** maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

The Company has not received any request for processing of transfer (relodgement cases), transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, in relation to the half year ended on 31st March, 2021.

Place: Mumbai
Date: 20th April, 2021

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



CS Ajit Sathe

Proprietor

FCS 2899: COP 738
UDIN: F002899C000141499