



Ref: CVL/SE/2019-20

19th October, 2019

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

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 30th September, 2019.

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.

For Crest Ventures Limited


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 30TH SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CREST VENTURES LIMITED (CIN: L99999MH1982PLC102697)** maintained by Link Intime India Private Limited pertaining to transfer/ transmission of equity shares of the Company for the period from 1st April, 2019, to 30th September, 2019, for the purpose of issuing a Certificate in respect of **CREST VENTURES LIMITED** as per 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 during the half year ended 30th September, 2019, the Company had received 1 (One) share transfer deed (pertaining to period prior to 1st April, 2019 and re-lodged thereafter) for transfer of 50 equity shares, and 3 requests for transmission of total 1100 equity shares, and the certificates in respect thereof have been issued and delivered within thirty days from the lodgment thereof for transfer or transmission, as the case may be. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended on 30th September, 2019.

Place: Mumbai
Date: 17th October, 2019

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



CS Ajit Sathe
(Proprietor)

UDIN: F002899A000108774