



Ref: CVL/SE/2022-23

18th April, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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 year ended 31st March, 2022.

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: a/a



A. Y. Sathe & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31ST MARCH, 2022

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

This is to certify that I have examined the relevant books and records of **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 April, 2021 to 31st March, 2022, for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of such information and records, I hereby certify that:

- a) The Company has not received any request for processing of transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, from any of the shareholders of the Company, during the year ended 31st March, 2022.
- b) The share certificates in respect of requests for deletions and issue of duplicate share certificates have been issued within one month of lodgment thereof, during the year ended 31st March, 2022.

Place: Mumbai
Date: 18.4.2022



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

CS Ajit Sathe
FCS 2899, COP: 738

Proprietor

UDIN: F002899D000144810