

Regd. Office :-  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



12<sup>th</sup> April 2023

To,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Subject: Submission of Certificate under regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March 2023**

**Ref. : BSE Scrip Code: 540395                      BSE Scrip ID: CHEMCRUX**

Dear Sir/Madam,

Please find enclosed Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Kashyap Shah & Co., Practising Company Secretaries dated 11<sup>th</sup> April 2023 for the year ended 31<sup>st</sup> March 2023.

Kindly take the above in your records.

Thanking you,  
Yours faithfully,  
**For, CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**

**Encl:** Certificate of Compliance issued by M/s. Kashyap Shah & Co., Practising Company Secretaries



**Kashyap Shah & Co.**

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajigunj,  
Vadodara 390020.

Ph. (O) 2362244, (m) 9727037685

Email- kashyap.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Chemcrux Enterprises Limited (the Company) maintained by the Company and/ or M/s. Bigshare Services Pvt Ltd, S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra – 400093, pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate 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 year ended March 31, 2023:

A) Entire Share Capital of the Company has been in Demat form and there were no instances of issuance of physical Share Certificate(s) upon transfer, sub-division, consolidation, renewal, exchange of Shares during the period from April 1, 2022 to March 31, 2023.

Date: 11.04.2023

Place: Vadodara



For Kashyap Shah & Co.  
Company Secretaries

*(Signature)*  
(Kashyap Shah)  
Proprietor  
CP- 6672

**UDIN: F007662E000057998**