



Ref: CVL/SE/2024-25

17th April, 2024

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 & 974675 (Debt) ISIN: INE559D01011 & INE559D08016 (Debt)	Symbol: CREST Series: EQ

Dear Sir / Madam,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI REGULATIONS”)

Please find enclosed herewith certificate under Regulation 40(9) read with Regulation 61(4) of the SEBI Regulations, issued by M/s. A. Y. Sathe & Co., Practising Company Secretaries, for the year ended 31st March, 2024.

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



Certificate Pursuant to Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of examination of the relevant documents relating to fully paid shares of **CREST VENTURES LIMITED (CIN: L99999MH1982PLC102697)** maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to equity shares and Non-Convertible Debentures of the Company for the financial year from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Securities and Exchange Board of India, we hereby certify that:

1. The Company has not received any requests for transfer of shares during the financial year ended 31st March, 2024.
2. The Company has received 14 requests for transmission of shares during the financial year ended 31st March, 2024.
3. The Company has not received any request for processing of renewal, exchange or endorsement of calls/ allotment monies, during the financial year ended 31st March, 2024.
4. The Company has received 16 requests for processing of sub-division or consolidation, during the financial year ended 31st March, 2024.
5. The Company has delivered certificates within 30 days from the date of lodgement thereof for duplicate share certificates, during the financial year ended 31st March, 2024.

Any Other Information

6. The Company has transferred 2700 Shares to IEPF and the said requests were processed in 183 days.
7. The Company has received 1 request for deletion of name on the certificate and the same were processed within 16 days.

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


(CS AJIT SATHE)
Proprietor



Membership no.: FCS No.2899
C.P. No. 738

Place: Mumbai
Date: 17.04.2024

UDIN - F002899F000150398
Peer Review Certificate No - 1585/2021