



Ref: CVL / BSE / 2015-16

December 11, 2015

To,
BSE Limited,
Listing Compliance Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 511413

ISIN: INE559D01011

Subject: Disclosure of authorised KMP under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vijay Choraria, Managing Director of the Company is authorised by the Board of Directors for determining the materiality of an event or information of the Company. Further Mr. Vijay Choraria, Managing Director and / or Mr. Rohan Gavvas, Company Secretary of the Company is authorised for making disclosures to the Stock Exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of the aforesaid KMP's are as follows:

Crest Ventures Limited
Maker Chambers IV, 111, 11th Floor,
Nariman Point, Mumbai 400 021
Telephone: 022 43347000
Email: secretarial@crest.co.in

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Crest Ventures Limited


Rohan R. Gavvas
Company Secretary

