

Ref: CVL /SE/ 2016-17

Date: September 17, 2016

Bhires Issisabboy Towers	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

"This is to hereby inform you that we have incorporated a wholly owned subsidiary viz. Crest Capital and Investment Private Limited (CIN: U65999MH2016PTC285975) on 16th September, 2016. This intimation is being sent in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take this on your records and oblige."

Thanking You,

For Crest Ventures Limited

Name: Manasi Modak

Designation: Company Secretary and Compliance Officer

Enclosure: a/a