



Ref: CVL/SE/2017-18

April 26, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

Pursuant to Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Compliance Certificate for the half year ended March 31, 2017 issued by M/s. A. Y. Sathe & Co, Practising Company Secretaries, is enclosed herewith.

Kindly take the same on your records.

For Crest Ventures Limited


Manasi Modak
Company Secretary



Encl: A/a



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **CREST VENTURES LIMITED (CIN: L99999MH1982PLC102697)** ("Formerly known as, Sharyans Resources Limited") maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017, 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 the Company has not received any request for transfer of physical shares or sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period, in relation to the half year ended on 31st March, 2017.

For A.Y.Sathe & Co.
Company Secretaries

Place: Mumbai

Date: 25th April, 2017



CS Ajit Sathe
(Proprietor)
FCS No.2899
CP No: 738