



Ref: CVL/SE/2018-19

October 19, 2018

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

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir / Madam,

Please find enclosed herewith certificate under Regulation 40(9) of the SEBI Regulations, issued by M/s. A. Y. Sathe & Co., Practising Company Secretaries, for the half year ended September 30, 2018.

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.

For Crest Ventures Limited


Namita Bapna
Company Secretary

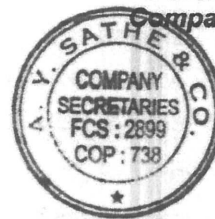
Encl: A/a



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

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/ transmission of Equity Shares of the Company for the period from 1st April, 2018 to 30th September, 2018, 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 received 3 requests for transfer of total 550 physical shares and 2 requests for transmission of total 300 physical shares, and the certificates in respect thereof have been issued within thirty days from the date of lodgment of transfer/ transmission of shares. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during half year ended on 30th September, 2018.

Place: Mumbai
Date: 17th October, 2018



For A.Y.Sathe & Co.
Company Secretaries


CS Ajit Sathe
(Proprietor)