

Ref: CVL/SE/2019-20

6th January, 2020

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

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended 31st December, 2019

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2019.

Request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Crest Ventures Limited

Namita Bapna Company Secretary

Encl: a/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date :- 04th January, 2020

To, Company Secretary Crest Ventures Limited 111, Maker Chambers IV, 11th Floor Nariman Point Mumbai – 400 021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For Link Intime India Private Limited

Authorised Signatory