

Ref: CVL/SE/2021-22	6 th April, 2021
То,	To,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001.	Bandra (East), Mumbai - 400 051.
Scrip Code: 511413	Symbol: CREST
ISIN: INE559D01011	Series: EQ

Dear Sir/Madam,

<u>SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES</u> <u>AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST</u> <u>MARCH, 2021</u>

Pursuant to Regulation 74(5) of the 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 March, 2021.

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

Thanking you.

Yours faithfully, For **Crest Ventures Limited**

ENTU

Namita Bapna Company Secretary

Encl.: as above

LINK Intime

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: 05.04.2021

To, Company Secretary Crest Ventures Limited 111, Maker Chambers IV, 11th Floor, Nariman Point, , Mumbai, Maharashtra, 400021

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

Dear Sir,

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 March, 2021, 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.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2021. This certificate is issued on the request of the company for compliance purpose.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President-Corporate Registry