

Ref: CVL/SE/2017-18

May 16, 2018

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

Dear Sir,

## <u>Sub:- Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements)</u> Regulations, 2015.

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that, in terms of the provision of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, the Statutory Auditors of the Company, M/s. Pathak H.D & Associates, Chartered Accountants, Mumbai (Firm Registration No. – 101720W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter ended March 31, 2018.

Please take this declaration on your records.

Thanking You.

For Crest Ventures Limited

Vijay Choraria Managing Director

DIN: 00021446

arag Shah

Chief Financial Officer