



Ref: CVL/ SE/ 2018-19

July 26, 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

Dear Sir,

Ref: Change of name of Material Subsidiary of the Company.

With reference to the captioned subject matter, we wish to inform you that the name of Tullett Prebon (India) Limited, a material subsidiary of Crest Ventures Limited, has been changed to Crest Finserv Limited w.e.f. July 25, 2018. A fresh Certificate of incorporation, received by it from Registrar of Companies, Maharashtra, at Mumbai, in this regards is also enclosed herewith for your reference.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Crest Ventures Limited


Manasi Modak
Company Secretary





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U65990MH1995PLC091626

I hereby certify that the name of the company has been changed from TULLETT PREBON (INDIA) LIMITED to CREST FINSERV LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name EURASIAN CAPITAL LIMITED.

Given under my hand at Mumbai this Twenty fifth day of July two thousand eighteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

CREST FINSERV LIMITED

4th Floor, Kalpataru Heritage,, 127, M.G.Road, Fort., Mumbai, Mumbai City, Maharashtra, India,
400001

