

Regd. Office :-

T-7, National Plaza, R. C. Dutt Road,
Alkapuri, Vadodara-390 007, INDIA
Phone : +91 265 2344803/2358903
Fax : +91 265 2332910
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



April 18, 2017

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Submission of Certificate of Compliance U/R 40 (9) of SEBI (LODR) Reg., 2015

Ref: BSE Scrip ID: CHEMCRUX & BSE Scrip Code: 540395

Please find the enclosed Certificate of Compliance under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Kashyap Shah & Co., Practising Company Secretary on 18th April, 2017.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

A handwritten signature in blue ink, appearing to read "Alpesh Makwana".

Alpesh Makwana
Company Secretary and Compliance Officer



Encl: Certificate of Compliance issued by Kashyap Shah & Co., Practising Company Secretary

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Fax : +91 2646 251469 | Email : sanjay@chemcrux.com

Office: B-203, Manubhai Towers, Sayajigunj, Vadodara 390 005
Ph: (O) 0265-2362244 (m) 9727037685; (m) 9427339564
E- mail: kashyap.cs@gmail.com

Kashyap Shah & Co.,
Practising Company Secretaries

Kashyap Shah
[B.Com., LL.B.(Sp.), FCS,PGDIEM]

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Chemcrux Enterprises Limited (the Company) maintained by the Company and/ or M/s. Bigshare Services Private Limited, E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri(E), Mumbai - 400072 pertaining to transfer of equity shares of the Company for the period from October 1, 2016 to March 31, 2017 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 delivered during half year ended March 31, 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have generally been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected/ delayed on technical and/or other grounds.

Date: 18.04.2017
Place: Vadodara

For Kashyap Shah & Co.,
Company Secretaries



(Signature)
(Kashyap Shah)
Proprietor