



Ref: CVL(SRL) / BSE / 15 - 16

8th July, 2015

Listing Compliance Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Compliance Report on Corporate Governance for the quarter ended 30th June, 2015.

Scrip Code: 511413

ISIN: INE559D01011

As per Clause 49 of the Listing Agreement, we are enclosing herewith the Compliance Report on Corporate Governance for the quarter ended 30th June, 2015.

Kindly take same on your records & oblige.

Thanking you,

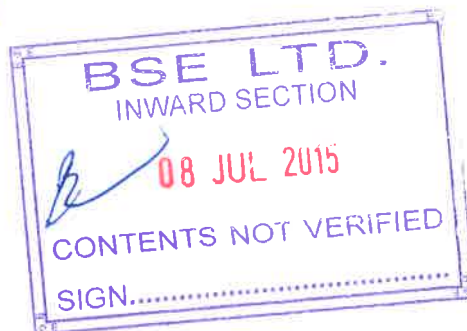
Yours faithfully,

For **CREST VENTURES LIMITED**


ROHAN GAVAS
COMPANY SECRETARY



Encl: a/a.





QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE:

Name of the Company: CREST VENTURES LIMITED
Formerly known as -Sharyans Resources Ltd.

Quarter ending : 30th June, 2015

Symbol :- Crest

Series :- EQ

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied
(B) Independent Directors	49 (IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	Complied
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied
(D) Role of Audit Committee	49 (IIID)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Complied
V. Subsidiary Companies	49 (V)	Yes	Complied
VI. Risk Management	49 (VI)	Yes	Complied
VII. Related Party Transactions	49 (VII)	Yes	Complied
VIII. Disclosures	49 (VIII)		Complied
(A) Related party transactions	49 (VIIIA)	Yes	Complied
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied
(D) Management	49 (VIII D)	Yes	Complied
(E) Shareholders	49 (VIII E)	Yes	Complied
(F) Proceeds from public issues, right issue, preferential issues, etc	49 (VIII F)	Not Applicable	Not Applicable
IX. CEO / CFO Certification	49 (IX)	Yes	Complied
X. Report on Corporate Governance	49 (X)	Yes	Complied
XI. Compliance	49 (XI)	Yes	Complied

For Crest Ventures Limited

Company Secretary

Crest Ventures Limited (Formerly known as Sharyans Resources Limited)

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 www.crest.co.in | CIN-L99999MH1982PLC102697