



Ref: CVL\ SE\ 16-17

May 10, 2017

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, <b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 511413</b> <b>ISIN: INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

**Sub:- Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel (KMP) of the Company have been hereby authorized by the Board of Directors for the purpose of determining the materiality of an event and/or information of the Company in its meeting held today i.e. May 10, 2017:

Sr. No.	Name of the KMP	Designation
1.	Mr. Vijay Choraria	Managing Director
2.	Mr. Parag Shah	Chief Financial Officer (CFO)
3.	Ms. Manasi Modak	Company Secretary & Compliance Officer

Further, Mr. Vijay Choraria, Managing Director and/ or Ms. Manasi Modak, Company Secretary are hereby authorized to make timely disclosures to stock exchange(s) under this regulation.

The contact details of the aforesaid KMP's are as follows:



Crest Ventures Limited



**Crest Ventures Limited**

111, Maker Chambers IV, 11<sup>th</sup> Floor,

Nariman Point, Mumbai - 400021.

Telephone: 022 - 43347000

Email: [secretarial@crest.co.in](mailto:secretarial@crest.co.in)

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

Thanking you.

Yours faithfully,

**For Crest Ventures Limited**

**Manasi Modak**

**Company Secretary**

