



Ref : CVL / NSE / 15 – 16

November 02, 2015.

The Listing Compliance Department,
The National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051.

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on September 15, 2015.

Symbol: CREST

Series: EQ

Dear Sir,

This is with reference to our letter dated September 16, 2015 regarding 33rd Annual General Meeting proceedings; we would like to inform you that due to inadvertent error, at the second page in the second paragraph at line number 4, the number of shareholders was mentioned as, "483552" instead of "**10153962**". The corrected paragraph will read as follows:

"Total 45 Members holding 10,161,547 equity shares in the Company (21 Members in person holding **10153962** equity shares and 24 members through proxy holding 7585 equity shares) attended the meeting".

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

Thanking you,
Yours faithfully,
For **CREST VENTURES LTD.**

ROHAN GAVAS
COMPANY SECRETARY

