



DECLARATION

I, Arvind Jain, Chief Financial Officer of Crest Ventures Limited, hereby declare that the Statutory Auditors of our Company, M/s. Chaturvedi & Shah, Chartered Accountants, (Firm Regn. No. – 101720W), have issued an Auditors' Report on the audited standalone and consolidated financial results with an unmodified opinion for the year ended March 31, 2016.

The declaration is furnished in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

For **Crest Ventures Limited**

Arvind Jain

Chief Financial Officer





Date: May 14, 2016

FORM A

(For audit report with unmodified opinion)

[Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

1	Name of the company	Crest Ventures Limited
2	Annual financial statements for the year ended	March 31, 2016 (Standalone)
3	Type of Audit observation	Un-modified
4	Frequency of observation	Not Applicable

For Crest Ventures Limited


Vijay Choraria
Managing Director

For Crest Ventures Limited


V. R. Galkar
Chairman of Audit Committee

For Crest Ventures Limited


Arvind Jain
Chief Financial Officer



For Chaturvedi & Shah
Chartered Accountants
(Registration No.: 101720W)


Amit Chaturvedi
Partner
Membership No.: 103141

Crest Ventures Limited (Formerly known as Sharyans Resources Limited)

Corporate Office: 111, Maker Chambers IV | 11th Floor | Nariman Point | Mumbai – 400021 | T: +91 22 43347000 | F: +91 22 43347002
Registered Office: Kalpataru Heritage | 4th Floor | 127, M.G. Road | Fort | Mumbai – 400001 | T: +91 22 40512500 | F: +91 22 40512555
www.crest.co.in | CIN-L99999MH1982PLC102697



Date: May 14, 2016

FORM A

(For audit report with unmodified opinion)

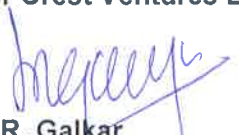
[Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

1	Name of the company	Crest Ventures Limited
2	Annual financial statements for the year ended	March 31, 2016 (Consolidated)
3	Type of Audit observation	Un-modified
4	Frequency of observation	Not Applicable

For Crest Ventures Limited


Vijay Choraria
Managing Director

For Crest Ventures Limited


V. R. Galkar
Chairman of Audit Committee

For Crest Ventures Limited


Arvind Jain
Chief Financial Officer



For Chaturvedi & Shah
Chartered Accountants
(Registration No.: 101720W)


Amit Chaturvedi
Partner
Membership No.: 103141

Crest Ventures Limited (Formerly known as Sharyans Resources Limited)

Corporate Office: 111, Maker Chambers IV | 11th Floor | Nariman Point | Mumbai – 400021 | T: +91 22 43347000 | F: +91 22 43347002
Registered Office: Kalpataru Heritage | 4th Floor | 127, M.G. Road | Fort | Mumbai – 400001 | T: +91 22 40512500 | F: +91 22 40512555
www.crest.co.in | CIN-L99999MH1982PLC102697