



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.

Subject: Outcome of circular resolution.

Symbol: CREST

Series: EQ

Dear Sir(s),

This is to inform you that the Board of Directors of the Company vide its circular resolution dated November 02, 2015 have appointed Mr. Rajeev Sharma (DIN 01102446) as an Additional Professional Independent Director of the Company w.e.f. November 02, 2015 who will hold office upto the ensuing Annual General meeting.

Further Mr. Rajeev Sharma is also appointed as a member of the Audit Committee and also the Nomination and Remuneration Committee. The Company has thus complied with the provisions of Clause 49 III and IV of the Listing Agreement.

You are requested to kindly take note of the same.

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


ROHAN GAVAS
COMPANY SECRETARY

