SRESTHA FINVEST LIMITED

Date: 11.06.2019

To

- 1. The Bombay Stock Exchange Limited, Mumbai.
- 2. The Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions

Ref: Scrip Code: BSE-539217, MSEI-SRESTHA

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the period ended March 31, 2019 drawn in accordance with the applicable Accounting Standards.

You are requested to kindly take the same on record. The report will also be hosted on the Company's website at www.srestha.co.in, and other necessary disclosures shall be made by the company elsewhere.

Phone No. 044-25206006

E-mail: srestha.info@gmail.com

CIN: L65993TN1985PLC012047

For Srestha Finvest Limited

Kamlash

Kamlesh Parasmal Whole Time Director

DIN: 00810823

Encl: As Above

SRESTHA FINVEST LIMITED

DISCLOSURE ON RELATED PARTY TRANSACTIONS - ON STANDALONE BASIS

(RS. IN LAKHS UNLESS OTHERWISE STATED)

(Pursuant to regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

- A) List of Key Managerial Personnel / Promoter Group Transactions with them
 - i) Remuneration

Relationship	Description of transaction	Haif year ended March 31, 2019	Year ended March 31, 2019
		(Rs. In Lakhs)	(Rs. In Lakhs)
Whole Time Director	Remuneration	1.02	2.46
Chief Financial Officer	Remuneration	1.02	2.12
Mr. A J Kumar Company Secretary	Remuneration	0.60	1.10
(01.4.2018- 05.03.2019)			
Company Sceretary (From 05.03.2019)	Remuneration	-	0.15
	Whole Time Director Chief Financial Officer Company Secretary (01.4.2018- 05.03.2019) Company Sceretary (From	Whole Time Remuneration Director Chief Financial Officer Company Remuneration Secretary (01.4.2018- 05.03.2019) Company Remuneration Sceretary (From	transaction March 31, 2019 (Rs. In Lakhs) Whole Time Director Chief Financial Remuneration 1.02 Officer Company Remuneration 0.60 Secretary (01.4.2018- 05.03.2019) Company Remuneration - Sceretary (From

Note: There are no other reportable transactions under the Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Srestha Finvest Limited

Kamlesh Parasmal Whole Time Director

DIN: 00810823

Kanlash

Registered Office: No.35/1, Muthu Krishnan Street, Kondithope, Chennai - 600079

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