Date: 23/07/2019

To.



Dy. Gen Manager (CRD) The Stock Exchange Mumbai, P J Tower, Dalal St Mumbai-400001

Respected Sir/Madam

Subject: Certificate under regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, We hereby submit the certificate for the quarter ended on 30th June, 2019 received from Link Intime India Limited, Registrar and share Transfer Agent of our company.

Kindly receive the same and update your record.

Thanking You, Yours Faithfully,

For, Parshwanath Corporation Limited

RPal

Mrs. Riddhiben Patel Joint-Managing Director& CFO DIN: 00047238

Enclosure:

Letter received from RTA

Regd. Office :

50, Third Floor, Harsiddha Chambers Income Tax Cross Roads, Ashram Road Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.) CIN No. L45201GJ1985PLC008361 Fax : +91 (79) 2754 0144 Email : Itd@parshwanath.co.in | www.parshwanath.co.in

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1) ,Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 05/07/2019

To The Company Secretary M/s. Parshwanath Corporation Limited 50, Third Floor, Harsiddha Chambers, Income tax Cross Road, Ashram Road, Ahmedabad, Gujarat, 380014

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

