SRESTHA FINVEST LIMITED

Date: 17th October 2019

To The Manager Listing Department

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

Dear Sir,

Sub:- Submission of Compliances for the Quarter ended 30/09/2019

With reference to the above subject we are herewith submitting the updated compliances pertaining to quarter ended 30/09/2019 are as follows:-

- 1. Updated Reconciliation of Share Capital Audit for the Quarter ended 30th September 2019.
- 2. Updated Practicing Company Secretary Certificate for the half year ended 30th September 2019 under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Phone No. 044-25206006

E-mail: srestha.info@gmail.com

CIN: L65993TN1985PLC012047

This is for your information and records.

Yours faithfully,

For Srestha Finvest Limited

Kamlesh Parasmal Whole time Director

DIN: 00810823

Encl: as above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30th September 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Srestha Finvest Limited maintained by M/s. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by, M/s. Srestha Finvest Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

AXN Prabhu & Associates Company Secretary in practice FCS 3902 C.P.No 11440

UDIN: F003902A000096148

Date: 15/10/2019 Place: Chennai