

Regd. Office :

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Fort Mumbai - 400 001,
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**Parsharti
Investment Limited**

CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

10th January, 2022

To,
The General Manager
Listing ISC & CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhory Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Ref: Security Code No: 511702

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Confirmation Certificate dated 07th January, 2022 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For Parsharti Investment Ltd.

M.S. Kayamkhani

CS Mohd. Shakeel. Kayamkhani
Company Secretary & Compliance officer



Encl: As above

Date: 07.01.2022

To,
Company Secretary
Parsharti Investment Limited

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

Dear 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 31st December, 2021, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
VP- Corporate Registry