Regd. Office :

3, National House, 1st Floor, 27, Raghunath Dadaji Street, Fort, Mumbai - 400 001. Tel.: 2262 2675 / 2267 9029 Telefax : 022 - 2266 4216

E-mail: parsharti_investment@rediffmail.com

CIN No: L65990MH1992PLC069958



Website: www.parshartiinvestment.com

19th May, 2020

To,
The General Manager
Listing ISC & CRD
Bombay Stock Exchange Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

<u>Sub:</u> <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended March 31, 2020.</u>

Ref: 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 18.05.2020 received from M/s. Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended March 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully, For **Parsharti Investment Ltd.**

Sd/Mohd Shakeel Kayamkhani
M No. 27495
Company Secretary & Compliance Officer

Encl: As above



Link Intime India Pvt. Ltd.

CIN: U67 190MH1999PTC118368 C-101, 247 Park, LB.S. Marg Vikhroli (West), Mumbal - 400 083

Phone: +91 22 49 18 6000 Fax: +91 22 49 18 6060

Email: mumbal@linkintime.co.in Website: www.linkintime.co.in

Date-18th May, 2020

To, Company Secretary Parsharti Investments Ltd

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of Parsharti Investments Ltd.

This is to certify that we have not received and processed any demat / remat request from the period 01.01.2020 to 31.03.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory