

PDL/SEC./SE/2022-23/

April 11, 2022

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code No.: PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 40(10) of Listing Regulations, please find enclosed a Certified True Copy of the Certificate received from M/s Upender Jajoo & Associates, Company Secretaries, under Regulation 40(9) of Listing Regulations, for the year ended March 31, 2022.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Parsynath Developers Limited

(Mandan Mishra) Company Secretary & Compliance Officer

Encl.: As above

CIN: L45201DL1990PLC040945

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph: 011-43050100, 43010500, Fax: 011-43050473 E-mail: mail@parsynath.com, Visit us at: www.parsynath.com



Date: 11th April, 2022

Place: Delhi

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022

We have examined all the Registers, files and other documents relating to Parsynath Developers Limited (CIN: L45201DL1990PLC040945) ("the Company"), maintained by MAS SERVICES Limited (R & T Agent) for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31ST MARCH, 2022:

- A. Pursuant to SEBI Notification dated June 8, 2018, the Company has neither received any request nor accepted any request for transfer of shares during the period from 01st April, 2021 to 31st March, 2022 and accordingly, no certificate has been issued by the Company during the aforesaid period.
- B. -No request was received for consolidation, sub-division (split), renewal, exchange or endorsement of calls / allotment money, during the period under review.

For Upender Jajoo & Associates **Practicing Company Secretary** 

UPENDE Digitally signed by

**UPENDER JAJOO** 

R JAJOO 16:18:38 +05'30'

Date: 2022.04.11

**Upender Jajoo** COP No.: 14336 Membership No.: F10155 UDIN: F010155D000070501

CERTIFIED TRUE COPY For Parsynath Developers

Company Secretary