

SRESTHA FINVEST LIMITED

Date: 29.11.2019

To

1. The Bombay Stock Exchange Limited, Mumbai.
2. The Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions

Ref: Scrip Code: BSE- 539217, MSEI- SRESTHA

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the period half year ended Sep 30, 2019 drawn in accordance with the applicable Accounting Standards.

You are requested to kindly take the same on record. The report will also be hosted on the Company's website at www.srestha.co.in and other necessary disclosures shall be made by the company elsewhere.

For Srestha Finvest Limited

Kamlesh

**Kamlesh Parasmal
Whole Time Director
DIN: 00810823**

Encl: As Above

SRESTHA FINVEST LIMITED

DISCLOSURE ON RELATED PARTY TRANSACTIONS – ON STANDALONE BASIS

(RS. IN LAKHS UNLESS OTHERWISE STATED)

(Pursuant to regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)


A) List of Key Managerial Personnel / Promoter Group – Transactions with them

i) Remuneration

Name of KMP	Relationship	Description of transaction	Half year ended Sep 30, 2019 (Rs. In Lakhs)	Year ended March 31, 2019 (Rs. In Lakhs)
Mr. Kamlesh Parasmal	Whole Time Director	Remuneration	2.04	2.46
Mrs. Navitha Jain	Chief Financial Officer	Remuneration	Nil	2.12
Ms. Ayushi Sharma	Company Secretary (From 05.03.2019)	Remuneration	0.90	0.15

Note: There are no other reportable transactions under the Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Srestha Finvest Limited



Kamlesh Parasmal
Whole Time Director
DIN: 00810823