

Date: 10.01.2020

To. Dy, Gen Manager (CRD) The Stock Exchange Mumbai, P J Tower, Dalai St Mumbai-400001

Respected Sir/Madam

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, We hereby submit the certificate for the quarter ended on 31st December, 2019 received from Link Intime India Limited, Registrar and share Transfer Agent of our company.

Kindly receive the same and update your record.

Thanking You, Yours Faithfully,

For, Parshwanath Corporation Limited

Mr. Rushabh N. Patel Managing Director DIN:00047374

Enclosure:

Letter received from RTA

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187,

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date:- 03/01/2020

To
The Company Secretary
M/s. Parshwanath Corporation Limited
50, Third Floor, Harsiddha Chambers,
Income tax Cross Road, Ashram Road,
Ahmedabad, Gujarat, 380014

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in 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,

For: Link Intime India Private Limited

Authorised Signatory

Link Intime India Pvt. Ltd, C 101, 247 Park, L.B. S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 - 022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbal@linkintime.co.in

CIN: U67190MH1999PTC118368