

SRESTHA FINVEST LIMITED

Date: 14th April 2020

To
The Manager
Listing Department

1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub:- Submission of Compliances for the quarter and year ended 31/03/2020

With reference to the above subject we are herewith submitting the compliances pertaining to quarter and year ended 31/03/2020 are as follows:-

1. Shareholding Pattern for the quarter ended 31st March 2020.
2. Practicing Company Secretary Certificate for the half year ended 31st March 2020 under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Limited

Sd/-
Kamlesh Parasmal
Whole time Director
DIN: 00810823

Encl: as above

P.S.: Justification for non-submission of signed copy of the disclosure:

As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy", this disclosure is being submitted without signature.



AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st March 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Srestha Finvest Limited maintained by **M/s. Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **01st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s. Srestha Finvest Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March 2020**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. - **NIL**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **NIL**

**For AXN Prabhu & Associates
Company Secretaries**

Sd/-

AXN Prabhu

Company Secretary in Practice

FCS 3902 | C.P. No. 11440

UDIN: F003902B000156824

Date: 14/04/2020

Place: Chennai

Note:

As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy", this disclosure is being submitted without signature.