

Date: 08<sup>th</sup> April, 2022

To  
The Manager  
Listing Department  
1. Bombay Stock Exchange Ltd, Mumbai.  
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir,

**Sub: Submission of Compliances for the quarter and year ended 31/03/2022**

With reference to the above subject we are herewith submitting the compliances pertaining to quarter and year ended 31/03/2022 are as follows:

1. Disclosure under 13 (3) of SEBI (LODR) Regulations, 2015, Investor Complaints for the quarter ended 31<sup>st</sup> March 2022.
2. Quarterly Compliance Report on Corporate Governance for the quarter and year ended 31<sup>st</sup> March 2022.
3. Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March 2022.
4. Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.
5. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Ltd

A. JITENDRA  
KUMAR  
BAFNA

Digitally signed by  
A. JITENDRA  
KUMAR BAFNA  
Date: 2022.04.08  
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Company Secretary & Compliance Officer



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

**ISIN: INE606K01023**

**Scrip Code: 539217**

## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SRESTHA FINVEST LIMITED. having its Registered Office at Door No. 19 & 20, General Muthiah Mudali Street, Sowcarper, Chennai, 600003 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SRESTHA FINVEST LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SRESTHA FINVEST LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 08/04/2022

For SRESTHA FINVEST LIMITED

A. JITENDRA  
KUMAR  
BAFNA  
Digitally signed by A.  
JITENDRA KUMAR  
BAFNA  
Date: 2022.04.08  
14:25:27 +05'30'

Company Secretary  
M.No. ACS. 22587

Place: Chennai  
Date: 08/04/2022