

PDL/SEC./SE/2019-20/

October 24, 2019

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 Regulation, pertaining to Half Year ended September 30, 2019.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Parsvnath Developers Limited

(V Mohan) Company Secretary & Compliance Officer

Encl.: As above

CIN: L45201DL1990PLC040945

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



Upender Jajoo & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Parsvnath Developers Limited (CIN: L45201DL1990PLC040945) ("the Company"), maintained by Link Intime India Private Limited (R & T Agent) pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 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 half year ended on 30th September, 2019:

- A. The Company has delivered Share Certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, during the period from 1st April, 2019 to 30th September, 2019 within the stipulated time, as entered in the Memorandum of Transfers.
- B. The Company has delivered a share certificates in respect of request relating to consolidation received during the period from 01st April, 2019 to 30th September, 2019 within the stipulated time and no request was received for sub-division (split), renewal, exchange or endorsement of calls / allotment money, during the period under review.

\$5 No 10155

For Upender Jajoo & Associates Practicing Company Secretary

Date: 24th October, 2019

Place: Delhi

Upender Jajoo COP No.: 14336

Membership No.: F10155 UDIN: F010155A000164496

CERTIFIED TRUE COPY
For Parsynath Developers Ltd.

Vice-President (Legal) & Company Secretary