Regd. Office:

3, National House, 1st Floor, 27, Raghunath Dadaji Street, Fort, Mumbai - 400 001. Tel.: 2262 2675 / 2267 9029

Telefax: 022 - 2266 4216

E-mail: parsharti_investment@rediffmail.com

CIN: L93000MH1992PLC069958



Website: www.parshartiinvestment.com

October 13, 2020

To, The General Manager Listing ISC & CRD Bombay Stock Exchange Limited, Phiroze Jeejeebhory Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(10) of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015

Ref: Code No: 511702

With reference to above we are sending herewith compliance certificate dated 13.10.2020 for the period 01.04.2020 to 30.09.2020 issued by M/S. Dhrumil M. Shah & Co, practicing Company Secretary.

We hope you will find the above in order.

Thanking You,

Yours faithfully,

For Parsharti Investment Ltd. M.S. Coeyampray

CS Mohd. Shakeel Kayamkhani

Company Secretary & Compliance officer

Encl: As above



Ref No: 748/2020-21

COMPLAINCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st April, 2020 to 30th September, 2020

ISIN No.: INE290E01011 SCRIP CODE: 511702

Based on the information, declaration and explanation furnished by LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent of PARSHARTI INVESTMENTS LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Share.
- B) The Company has not received any request for issue of duplicate shares certificate.
- C) The Company has not received any request for Consolidation, Sub-Division, Replacement, Renewal, Split, Exchange, Endorsement, Name Deletion, Transposition and Transmission of shares during the reporting period 01st April, 2020 to 30th September, 2020.

Place: Mumbai Date: 13/10/2020 Company Secretaries FCS 8021 CP: 8978

FOR DHRUMIL M. SHAH & CO

Dhrumil Shah

Practising Company Secretary

M. No. F8021; CP 8978

PR No 400/2016