Date: 29/04/2019

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

Respected Sir/Madam,



Subject: <u>Submission of Certificate by PCS under Regulation 40(9) of the SEBI</u>
(<u>Listing Obligations& Disclosure Requirements</u>) Regulations, 2015

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on half yearly basis as require under SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly receive the same and update your records.

Thanking You,
Yours Faithfully,

For, Parshwanath Corporation Limited

Ms. Hetanshi Shah Company Secretary & Compliance Officer





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Parshwanath Corporation Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 into by, Parshwanath Corporation Limited with BSE based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from 1st October, 2018 to 31st March, 2019 as enter in the Memorandum of Transfers have been issue within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date:26/04/2019 Place: Ahmedabad

K.A. Shukla & Associates Practicing Company Secretary

Proprietor

CP. No. - 8267

FCS - 8042