

SRESTHA FINVEST LIMITED

Date: 21st 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. Fund Raising by Issuance of Debt Securities by Large Entities pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018.
2. Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March 2020.

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.

SRESTHA FINVEST LIMITED

Date: 21st April, 2020

To

The Manager Listing Department:-

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

Dear Sir,

**Sub: Confirmation under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 and
BSE Circular No. LSIT/COMP/05/2019-20**

Pursuant to BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019, read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, in respect of fund raising by issuance of debt securities by large entities, we hereby confirm you that our Company does not fall under the Large Corporate category as defined in the aforesaid SEBI Circular.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Srestha Finvest Ltd

Sd/-

Kamlesh Parasmal
Whole Time Director
DIN: 00810823

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