

# SRESTHA FINVEST LIMITED

Date: 11<sup>th</sup> April 2019

To  
The Manager  
Listing Department

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

Dear Sir,

Sir,

**Sub:- Submission of Compliances for the Quarter ended 31/03/2019**

With reference to the above subject we are herewith submitting the compliances pertaining to quarter ended 31/03/2019 are as follows:-

1. Undertaking under Regulation 46 of SEBI (LODR) Regulations, 2015.
2. Practicing Company Secretary Certificate for the year ended 31<sup>st</sup> March 2019 under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.
3. Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility under Regulation 7 (3) of SEBI (LODR) Regulations, 2015.
4. Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> March 2019.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Limited

*Kamlesh*

Kamlesh Parasmal  
Wholetime Director  
DIN: 00810823



Encl: as above

# SRESTHA FINVEST LIMITED

(Formerly Known as M.S. Investments Ltd.)

ISIN : INE606K01023

Scrip Code:539217/SRESTHA

## Compliance Certificate

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

We being the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Srestha Finvest Limited having its Registered Office at No.35/1, Muthu Krishnan Street, Kondithope, Chennai-600079 has appointed M/s. Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Shiv Shakti Ind. Estt. J .R. Boricha marg, Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 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 during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 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 Srestha Finvest Ltd.

*Kamlesh*

Kamlesh Parasmal  
Wholtime Director  
DIN: 00810823

Place: Chennai  
Date: 10/04/2019



For Purva Sharegistry (India) Pvt. Ltd.

*D.Dhumi*

Compliance Officer/Authorised Signatory



Registered Office :  
No.35/1, Muthu Krishnan Street,  
Kondithope, Chennai - 600079

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