

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 No : L65990MH1992PLC069958



Website : www.parshartiinvestment.com

22nd June, 2020

BSE Limited

Department of Corporate Services
Floor 25, P. J Towers, Dalal Street
Fort, Mumbai- 400 001

Scrip Code: 511702

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2020

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019

Dear Sir/Madam,

In accordance with the clause 3(b)(iii) of the above mentioned SEBI Circular and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2020, issued by M/s. Nitesh Ranga & Company, Practicing Company Secretaries.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Parsharti Investment Limited

M.S. Kayamkhani

Mohd. Shakeel Kayamkhani

Company Secretary and Compliance Officer



Encl: as above

Nitesh Ranga & Co.



(Practicing Company Secretaries)

Daga Chowk, Near Narshing Temple,
Bikaner – 334005,
Rajasthan, India

Email id: ranganitesh@gmail.com
cont: 7791917770

SECRETARIAL COMPLIANCE REPORT M/s. Parsharti Investment Limited for the financial year ended 31.03.2020

To,
Parsharti Investment Limited
Mumbai

I/We M/s. Nitesh Ranga & Co., Company Secretaries, having our office at Daga Chowk, Near Narshing Temple, Bikaner – 334005, Rajasthan, India have examined:

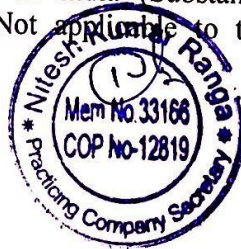
- all the documents and records made available to us and explanation provided by Parsharti Investment Limited (hereinafter referred to as “the listed entity”),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification

For the year ended 31st March, 2020 (“Review Period”) in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company During the Audit period);
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Not applicable to the Company During the Audit period);



- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company During the Audit period);
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company During the Audit period);
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company During the Audit period);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder.

and based on the above examination, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, we hereby report that, during the Review period:

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| Sr. No. | Compliance Requirement (Regulations/ circulars / guidelines including specific clause | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|---------|---|------------|---|
| NA | | | |

- a) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- b) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|---------|-----------------|----------------------|---|--|
| NA | | | | |



- c) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|--|---|--|--|
| NA | | | | |

For M/s. Nitesh Ranga & Company
Company Secretaries



Nitesh Kumar Ranga
Proprietor
ACS: A33166, COP: 12819
UDIN: A033166B000362495

Date: 22nd June, 2020
Place: Bikaner (Rajasthan)