

Regd. Office :
3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel.: 2262 2675 / 2267 9029
Telefax : 022 - 2266 4216
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**Parsharti
Investment Limited**

CIN No : L65990MH1992PLC069958

Website : www.parshartiinvestment.com

22nd May, 2019

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 31st March, 2019.

Dear Sir,

In terms of the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report issued to the Company viz. Parsharti Investment Limited by M. S. Kayamkhani & Associates , Company Secretaries, for the financial year ended 31st March, 2019.

←* This is for your information and records.

Thanking you,

Yours faithfully,
For Parsharti Investment Limited


R.D. Goyal
Whole time Director &
Compliance Officer
DIN: 00184667



Encl: as above



M. S. KAYAMKHANI & ASSOCIATES
Company Secretaries

Office : C/o. Jaiprakash Upadhayay, Office No. 18, Mazzanine Floor, 12/14 Maharashtra Bhavan, Behind Old Handloom House, Bora Masjid Street, D. N. Road, Fort, Mumbai- 400 001
E-mail: cs.serviceprovider@gmail.com/cs.shakeel83@gmail.com
M.No. +91-9594762048/8107526184
Tel No.: 022-40049099

Mohd Shakeel Kayamkhani
A.C.S., M.Com, LL.B.

Secretarial Compliance Report of M/s. Parsharti Investment Limited
for the Financial year ended 31st March, 2019

To,
Parsharti Investment Limited
Mumbai – 400 001

We, M/s. M. S. Kayamkhani & Associates, a firm of Company Secretaries, having our office at C/o. Jaiprakash Office No. 18, Mazzanine floor 12/14, Maharashtra Bhavan, behind old handloom house, Bora Masjid Street, D. N. Road, Fort, Mumbai - 400001, have examined:

- a) All the documents and records made available to us and explanation provided by Parsharti Investment Limited (hereinafter referred to as "the listed entity"),
- b) The filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) 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: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; The Company has made preferential issue of shares during the year to Promoter or Promoter group which is in compliance with the requirement of The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- c) 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; and circulars/guidelines issued there under;

And based on the above examination, we hereby report that, during the Review period

- a) 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
NIL			

- b) 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.
- c) 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.
NIL				

d) 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
Not Applicable				

For M/s. M. S. Kayamkhani & Associates
Company Secretaries



M. S. Kayamkhani
Mohd Shakeel Kayamkhani
Proprietor
ACS: 27495, COP: 11607

Date: 22nd May, 2019
Place: Mumbai