

Date: 11/04/2022

To. The Dy. General Manager (CRD) **Bombay Stock Exchange Limited** P. J. Towers, Dalal Street, Mumbai - 400001

Ref: - Scrip Code/ SYMBOL:-511176

Dear Sir / Madam.

Sub: - Clarification for non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Annual Secretarial Compliance Report.

Ref: SEBI Circular CIR/CFD/CMD1/27/2019 issued on 08/02/2019.

As per the limit prescribed in Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 company need to submit Annual Secretarial Compliance Audit Report if:

- 1) The Paid Up equity share capital of the company does not exceed of Rs. 10 Crore and
- 2) Net Worth does not exceed of Rs. 25 Crore.

As per the latest Audited Balance Sheet:

- 1. The total paid up equity share capital of the company is Rs. 3,13,18,370 (Rupees Three Crore Thirteen Lakhs Eighteen Thousand Three Hundred Seventy Only).
- 2. Total Net Worth of the Company is Rs 10,46,71,751 (Rupees TenCrore Forty Six lakhs seventy one thousand Seven Hundred fifty one only



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As company is not falling under the eligibility criteria, the company claiming the exemption under Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and so, Company does not required to submit Annual Secretarial Compliance Audit Report for the quarter ended on 31st March, 2022.

Kindly take a note for the same and update your records.

Thanking You,

Yours Faithfully,

For, Parshwanath Corporation Limited

Salli R Pard

Mr. Riddhiben R Patel

Joint-Managing Director &CFO

DIN: 00047238