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

Parsharti Investment Limited

CIN No : L65990MH1992PLC069958

Website : www.parshartiinvestment.com

15th May, 2019

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street. Fort, Mumbai - 400 001.

Scrip Code: 511702 Sub: Appointment of Compliance Officer

Dear Sir / Madam,

In View of the resignation of Mrs. Suvarnalata Gurav, Compliance Officer and Company Secretary from end of business hours of 30th April, 2019, Mr. R. D. Goyal Wholetime Director of the Company be appointed as Compliance Officer with effect from 2nd May, 2019.

Contact Details of Compliance Officer is as follows: Email id: cs.parsharti@rediffmail.com

Telephone No. 022 2262 2675/2267 9029.

You are requested to take the same on record and update necessary changes on the BSE Website

Thanking you, For Parsharti Investment Limited

D. K Goyal Director DIN: 00180212

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