

SRESTHA FINVEST LIMITED

Date: 01st November 2021

To
The Manager
Listing Department

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

Dear Sir,

Sub: Submission of Compliances for the Quarter ended 30/09/2021

With reference to the above subject we are herewith submitting the compliances pertaining to quarter ended 30/09/2021 are as follows:

1. Practicing Company Secretary Certificate for the half year ended 30th September 2021 under Regulation 40 of SEBI (LODR) Regulations, 2015.
2. Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility under Regulation 7 (3) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Limited

A.JITENDRA
KUMAR
BAFNA

Digitally signed by
A.JITENDRA KUMAR
BAFNA
Date: 2021.11.01
14:25:43 +05'30'

A. Jitendra Kumar Bafna
Company Secretary and Compliance Officer

Encl: as above

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

Phone No. 044-25206006
E-mail : srestha.info@gmail.com
CIN : L65993TN1985PLC012047



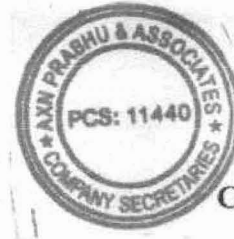
AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Srestha Finvest Limited** maintained by M/s. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from **01st April 2021 to 30th September 2021** for the purpose of issuing a Certificate as per Regulation 40 of the SEBI (LODR) Regulations, 2015, by, M/s. Srestha Finvest Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2021.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April 2021 to 30th September 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. - **NIL**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **NIL**



AXN Prabhu & Associates
Company Secretary in practice
FCS 3902 C.P.No 11440

Date: 01/11/2021

Place: Chennai