SRESTHA FINVEST LIMITED

Date: April 13, 2023

To
The Manager
Listing Department

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

Dear Sir,

Sub: Submission of Compliances for the guarter and year ended 31/03/2023

With reference to the above subject we are herewith submitting the compliances pertaining to quarter and year ended 31/03/2023 are as follows:

- 1. Shareholding Pattern for the quarter ended March 31, 2023
- 2. Practicing Company Secretary Certificate for the year ended March 31, 2023 under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours faithfully, For Srestha Finvest Ltd

A. JITENDRA Digitally signed by A. JITENDRA KUMAR BAFNA Date: 2023,04.13 15:38:30 +05'30'

Company Secretary & Compliance Officer



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and otherdocuments relating to M/s. Srestha Finvest Limited: CIN: L65993TN1985PLC012047 maintained by M/s. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 (herein referred to as the "said period") for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during the said period, no requests were received for transfer, transmission, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., and no certificates were required to be issued by the Company.

For AXN Prabhu & Associates

COP: 11440

Company Secretaries

AXN Prabhu
Proprietor

FCS 3902 | C.P. No. 11440

UDIN: F003902E000084224

Date: 13/04/2023 Place: Chennai