SRESTHA FINVEST LIMITED

Date: 30th April, 2022

To
The Manager
Listing Department

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

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31/03/2022

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, we are herewith enclosing the Certificate from Practicing Company Secretary for the year ended 31st March 2022.

This is for your information and records.

Yours faithfully, For Srestha Finvest Ltd

A. JITENDRA Digitally signed by A. JITENDRA KUMAR BAFNA Date: 2022.04.30 11:50:52 +05'30'

Company Secretary & Compliance Officer

LLP Identification Number: AAG-7017



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH,2022

We have examined all Registers, files and other documents relating to **SresthaFinvest Limited** (Security CodeSRESTHA /539217)maintained by M/sPurvaSharegistry (India) Private Limited pertaining to transfer/transmission/rematerialisation etc. of equity shares of the company for the period from 1stApril, 2021 to 31st March, 2022for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify the following for the Company during half year ended on 31st March, 2022:

No request has been received for transfer, re-materialisation and exchange of duplicate, split and consolidated certificates during the period of review.

The Company has received request for transmission and the certificates have been issued within thirty days of the date of lodgment of complete and valid documents for such transmission upon transmission or rejection as the case may be.

For SPAN & Co. Company Secretaries LLP Practicing Company Secretaries

Place: Chennai
Date: 30-April-2022

Principal Partner FCS 6458, CP No. 10755

UDIN: F006458D000244652

SPAN & Co. Company Secretaries LLP, Chennai is Peer Reviewed and ICSI has issued Certificate to this effect vide Cert No. 1957/2022 dated 25th April, 2022

Regd. Office: No. 157/60, Rangarajapuram Main Road, Kodambakkam, Chennai 600 024 | Tel: +91 44 433 00 145

Email: info@spanllp.com