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 Digitally signed by A.JITENDRA KUMAR

KUMAR BAFNA

BAFNA

Date: 2021.11.01 14:25:43 +05'30'

A. Jitendra Kumar Bafna

Company Secretary and Compliance Officer

Encl: as above

CIN: L65993TN1985PLC012047

SRESTHA FINVEST LIMITED

ISIN: INE606K01023 Scrip Code: 539217

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Srestha Finvest Limited having its Registered Office at No.35/1, Muthu Krishnan Street, Kondithope, Chennai-600079 has appointed M/s. Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Shiv Shakti Ind. Estt. J.R. Boricha marg, Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112

Further, M/s. Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Srestha Finvest Limited during the period from 1st April 2021 to 30th September 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Srestha Finvest Limited

For Srestha Finvest Ltd.

For Purva Sharegistry (India) Pvt. Ltd.

A.JITENDRA Digitally signed by A.JITENDRA KUMAR BAFNA Date: 2021.11.01

BAFNA 13:34:11 +05'30

A. Jitendra Kumar Bafna
Company Secretary and Compliance Officer

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Compliance Officer/Authorised Signatory

Sd/-

Place: Chennai Date: 01/11/2021

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

Phone No. 044-25206006

E mail: srestha.info@gmail.com CIN: L65993TN1985PLC012047