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

CIN No : L65990MH1992PLC069958



27th April, 2019

To,
The General Manager
Listing ISC & CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhory Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended March 31, 2019.

Ref: Code No: 511702

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Confirmation Certificate dated 24.04.2019 received from M/s. Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended March 31, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For Parsharti Investment Ltd.

Suvarnalata Gurav

Company Secretary & Compliance Officer

Encl: As above



Link Intime India Pvt. Ltd.

CIN: U67490MH4999PTC418368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbal - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail ; mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 24.04.2019

To Company Secretary Parsharti Investment Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory