

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)

Email: info@parvatisweetners.com

Date: 23th April, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Sub: Certificate pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the share transfer Audit Certificate issued by Mr. Piyush Bindal, Practicing Company Secretary for the half year ended 31st March, 2019

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited

Deepak Chhugani Company Secretary

Encl: As Above



PIYUSH BINDAL & ASSOCIATES COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019

I have examined all the Registers, files and other documents relating to PARVATI SWEETNERS AND POWER LIMITED as maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, having its office at Hall No. 2, Gomantika Parisar, Shopping Complex Jawahar Chowk Bhopal MP 462003 (M.P.), pertaining to transfer of equity shares of the company for the period from October 1, 2018 to March 31, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, PARVATI SWEETNERS AND POWER LIMITED with the Bombay Stock Exchange of India and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2019:

- A) The Company has not received any request during the period from October 1, 2018 to March 31, 2019 for transfer, sub-division, consolidation, split-up, duplicate, renewal, exchange or endorsement thereof of calls/allotment monies from respective date of lodgment of each deed.
- B) Any other information, if applicable: Not Applicable

For Piyush Bindal & Associates

"Company Secretaries"

CS Piyush Bindal Proprietor

F.C.S.: 6749 & C.O.P.: 7442

Place: Bhopal Date: 10.04.2019

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