

PDL/SEC./SE/2020-21/

October 19, 2020

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject : Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 40(10) of Listing Regulations, please find enclosed a Certified True Copy of the Certificate received from M/s Upender Jajoo & Associates, Company Secretaries, under Regulation 40(9) of Listing Regulations, for the half year ended September 30, 2020.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Parsvnath Developers Limited

(V Mohan) Company Secretary & Compliance Officer

Encl.: As above

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473 E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

We have examined all the Registers, files and other documents relating to **Parsvnath Developers Limited** (CIN: L45201DL1990PLC040945) ("the Company"), maintained by Link Intime India **Private Limited** (*R & T* Agent) for the period from **01**st **April**, **2020** to **30**th **September**, **2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on **30**th **September**, **2020**:

- A. Pursuant to SEBI Notification dated June 8, 2018, the Company has neither received any request nor accepted any request for transfer of shares during the period from 01st April, 2020 to 30th September, 2020 and accordingly, no certificate has been issued by the Company during the aforesaid period.
- **B.** No request was received for consolidation, sub-division (split), renewal, exchange or endorsement of calls / allotment money, during the period under review.

For Upender Jajoo & Associates Practicing Company Secretary

UPENDER JAJOO

Digitally signed by UPENDER JAJOO Date: 2020.10.19 09:56:28 +05'30'

Upender Jajoo COP No.: 14336 Membership No.: F10155 UDIN : F010155B000988363

CERTIFIED TRUE COPY For Parsvnath Developers Ltd. **Company Secretary**

Date: 19th October, 2020 Place: Delhi

101 Building 11, Savitri Complex, Sikka Tower, Preet Vihar, New Delhi 110092, Email id: esupenderjajoo@gmail.com