

# SRESTHA FINVEST LIMITED

Date: 11<sup>th</sup> April 2019

To  
The Manager  
Listing Department

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

Dear Sir,

Sir,

**Sub:- Submission of Compliances for the Quarter ended 31/03/2019**

With reference to the above subject we are herewith submitting the compliances pertaining to quarter ended 31/03/2019 are as follows:-

1. Undertaking under Regulation 46 of SEBI (LODR) Regulations, 2015.
2. Practicing Company Secretary Certificate for the year ended 31<sup>st</sup> March 2019 under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.
3. Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility under Regulation 7 (3) of SEBI (LODR) Regulations, 2015.
4. Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> March 2019.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Limited

*Kamlesh*

Kamlesh Parasmal  
Wholetime Director  
DIN: 00810823



Encl: as above



AXN PRABHU & ASSOCIATES  
COMPANY SECRETARIES


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Srestha Finvest Limited maintained by M/s. **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s. Srestha Finvest Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March 2019**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



  
AXN Prabhhu & Associates  
Company Secretary in practice  
FCS 3902 C.P.No 11440

Date: 10/04/2019  
Place: Chennai