

Add: B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai-400051

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Scrip Code - 541353

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2022 as issued and certified by M/s. Nishant Bajaj & Associates, Practicing Company Secretary, having COP No. 21538.

Kindly take the same on the record.

FOR PARSHARTI INVESTMENT LIMITED

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Ghanshyambhai Patel (Director) DIN: 06647250 Date: 20th April, 2022 Place: Mumbai



NISHANT BAJAJ & ASSOCIATES

Practising Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097. Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

PARSHARTI INVESTMENT LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PARSHARTI INVESTMENT LIMITED (the Company) maintained by LINK INTIME INDIA PVT LTD pertaining to transfer of equity shares of the Company for the period from 01st, April 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the financial year ended 31st March, 2022, Share Certificate(s) relating to requests received for transfer of Shares during the period from 01st, April 2021 to 31st March, 2022 within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds: NIL
- B) The Company has delivered during the financial year ended 31st March, 2022 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from 01st, April 2021 to 31st March, 2022 within 30 Days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period: NIL

FOR NISHANT BAJAJ AND ASSOCIATES

