

# SRESTHA FINVEST LIMITED

Date: 30<sup>th</sup> January 2020

To  
The Manager  
Listing Department  
Bombay Stock Exchange Ltd, Mumbai

Dear Sir,

## Sub: Updation of Management Details

Pursuant to BSE Circular no. LIST/COMP/54/2019-20 dated 20th January, 2020 read with BSE Circular no. LIST/COMP/57/2019-20 dated 27th January, 2020, we are herewith submitting the following information as one time exercise with regard to updation of details of Key Managerial Personnel, Registrar and Share Transfer Agent, Statutory Auditor and PCS/Secretarial Auditor of the Company:

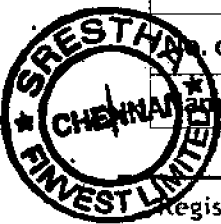
DETAILS OF KEY MANAGERIAL PERSONNEL			
Name	Kamlesh Parasmal	A. Jithendra Kumar Bafna	Kamlesh Parasmal
Designation	Wholetime Director	Company Secretary and Compliance Officer	Chief Financial Officer
DIN / Membership No.	00810823	ACS 22587	00810823
PAN	AHVPK4501G	AGZPB7533J	AHVPK4501G
Date of Appointment	26/11/2019	27/01/2020	09/03/2019

DETAILS OF REGISTRAR & SHARE TRANSFER AGENT	
Name	Purva Shareregistry (India) Pvt. Ltd,
Address	No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel East, Mumbai - 400011
Contact No.	022 - 2301 2518 / 022 - 2301 6761
Fax No.	022 - 2301 2517
E-mail	support@purvashare.com
Website	www.purvashare.com
Date of Appointment	03/08/2015
SEBI Registration No.	INR000001112

DETAILS OF STATUTORY AUDITOR	
No. of Auditors / Audit Firms engaged	1 (One)
Name of the Firm	J.V. Ramanujam & Co.

Registered Office :  
No.35/1, Muthu Krishnan Street,  
Kondithope, Chennai - 600079

Phone No. 044-25206006  
E mail : srestha.info@gmail.com  
CIN : L65993TN1985PLC012047



# SRESTHA FINVEST LIMITED

ICAI Firm Registration No.	02947S
Network Name and Registration No. of each Auditor / Audit Firm	NOT APPLICABLE
Date since when the Auditor/ Audit Firm is continuously engaged by the Company	01/04/2018
Period for which the Auditor/ Audit Firm has been engaged for (in years)	5
Name of the Partner	Sri Narayana Jakhotia
ICAI Registration No. of Partner	233192

DETAILS OF PCS / SECRETARIAL AUDITOR	
Number of Practising Company Secretary Firms engaged	1 (One)
Name of the Firm	AXN Prabhu & Associates
Name of Practising Company Secretary	AXN Prabhu
ICSI Certificate of Practice No.	11440
ICSI Membership No.	FCS 3902
Date of Appointment	30/05/2019
Practising Company Secretary Firm appointed for	<ul style="list-style-type: none"><li>• Secretarial Audit</li><li>• Annual Secretarial Compliance Report</li></ul>

DETAILS OF QUALIFIED CHARTERED ACCOUNTANT	
No. of Auditors / Audit Firms engaged	1 (One)
Name of the Firm	L. Ramesh & Associates
ICAI Firm Reg. No.	09107S
Name of the Qualified Chartered Accountant	Ramesh Kumar Bafna
ICAI Membership No.	209846
Date of Appointment	01/01/2020
Qualified Chartered Accountant appointed for	Reconciliation of Share Capital Audit

Kindly take the same on your records and display the same on your website.

Yours faithfully,  
For Srestha Finvest Limited

Kamlesh

Kamlesh Parasmal  
Whole time Director  
DIN: 00810823



Registered Office :  
No.35/1, Muthu Krishnan Street,  
Kondithope, Chennai - 600079

Phone No. 044-25206006  
E-mail : srestha.info@gmail.com  
CIN : L65993TN1985PLC012047