

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP), Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2020-21

15th April, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347 Symbol: PARVATI ISIN: INE295Z01015

Sub: Filing of Certificate for Compliance under Regulation 40 (9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

Please find enclosed herewith the Certificate for compliance under Regulation 40 (9) of the SEBI (LODR) Regulation 2015 obtained from Practicing Company Secretary for the half year ended 31st March, 2021.

You are requested to please take on record our above said documents for your reference.

Thanking you. Yours faithfully For, Parvati Sweetners And Power Limited

POONAM Digitally signed by POONAM CHOUKSEY Date: 2021.04.15 02:42:41 +05'30'

POONAM CHOUKSEY MANAGING DIRECTOR DIN NO.:02110270

Encl.: a/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31^{5T} MARCH, 2021

I have examined all the Registers, files and other documents relating to PARVATI SWEETNERS AND POWER LIMITED CIN: L15421MP2011PLC027287 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 (MP), pertaining to transfer of Equity Shares of the Company for the period from October 01, 2020 to March 31, 2021, 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, 2021:

- A) The Company has not received any request during the period from October 01, 2020 to March 31, 2021 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 UDIN: F006749C000047108

Place: Bhopal Date: 10.04.2021

Office: S-12, 2nd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694: Mobile: 95225 62881 e-mail: pbacsbpl@gmail.com; piyush@dpaandassociates.com