SRESTHA FINVEST LIMITED

Date: 08th April, 2022

To The Manager Listing Department

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

Dear Sir,

Sub: Submission of Compliances for the quarter and year ended 31/03/2022

With reference to the above subject we are herewith submitting the compliances pertaining to quarter and year ended 31/03/2022 are as follows:

- 1. Disclosure under 13 (3) of SEBI (LODR) Regulations, 2015, Investor Complaints for the quarter ended 31st March 2022.
- 2. Quarterly Compliance Report on Corporate Governance for the quarter and year ended 31st March 2022.
- 3. Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March 2022.
- 4. Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.
- 5. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2022.

This is for your information and records.

Yours faithfully, For Srestha Finvest Ltd

A. JITENDRA Digitally signed by A. JITENDRA KUMAR KUMAR BAFNA Date: 2022.04.08 17:03:03 +05'30'

Company Secretary & Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/04/2022

To,

SRESTHA FINVEST LIMITED - INE606K01023

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SRESTHA FINVEST LIMITED - INE606K01023 - Details of Share certificates dematerialised from 01/01/2022 to 31/03/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
00004107	NIRANJANA PUNAMCHAND SHAH	0100611	4559501	4560000	500	01/03/2022
00004107	NIRANJANA PUNAMCHAND SHAH	0101662	75474701	75474750	50	01/03/2022
00004107	NIRANJANA PUNAMCHAND SHAH	0100615	4561501	4562000	500	01/03/2022
00004107	NIRANJANA PUNAMCHAND SHAH	0101666	75474901	75474950	50	01/03/2022
00007549	SATISH S PAREKH	0100997	6623501	6624500	1000	08/03/2022
00007492	GAUTAMCHAN D A	0100946	6247501	6248500	1000	19/03/2022
00007460	PRAVEEN KOTHARI	0101966	75640401	75640450	50	31/03/2022