SRESTHA FINVEST LIMITED

Date: 22nd October 2018

To The Manager Listing Department

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

Dear Sir,

Sub:- Submission of Compliances for the Quarter ended 30/09/2018

Ref:- M/s Srestha Finvest Limited

With reference to the above subject we are herewith submitting the compliances pertaining to quarter ended 30/09/2018 are as follows:-

- 1. Practicing Company Secretary Certificate for the half year ended 30th September 2018 under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.
- 2. Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility under Regulation 7 (3) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours faithfully, For Srestha Finvest Limited

Kamlesh Parasmal Wholetime Director

DIN: 00810823

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Encl: as above

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

ISIN: INE606K01023 Scrip Code:539217

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Srestha Finvest Limited having its Registered Office at No.35/1, Muthu Krishman Street, Kondithope, Chennai-600079 has appointed M/s. Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Shiv Shakti Ind. Estt. J.R. Boricha marg, Opp. Kasturba Hospital Lane Lower Parel (E) Mumbar 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INRO00001112

Further, M/s. Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Srestha Finvest Limited during the period from 1st April 2018 to 30th September 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Srestha Finvest Limited

For Srestha Finvest Ltd.

For Purva Sharegistry (India) Pvt. Ltd.

Kamlesh Parasmal Wholetime Director DIN: 00810823

Place: Chennai Date: 22/10/2018 Compliance Officer/Authorised S