

CIN No. U15421MP2011PL0027287

PARVATI Sweetners And Power Ltd.

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior – 475 220 (M.P.) Ph. No. 07524 - 405005

Date: 29th October, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

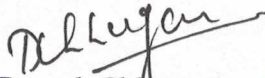
Sub: Certificate pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the share transfer Audit Certificate issued by Mr. Piyush Bindal, Practicing Company Secretary for the half year ended 30th September, 2018.

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited


Deepak Chhugani
Company Secretary



Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

I have examined all the Registers, files and other documents relating to **PARVATI SWEETNERS AND POWER LIMITED** maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, having its office at 19/1, Naroli Arcade, First Floor, Manorama Ganj Near Palasia Square Indore 452010 (MP), pertaining to transfer of equity shares of the company for the period from April 1, 2018 to September 30, 2018, 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 September 30, 2018:

- A) The Company has not received any requests during the period from April 1, 2018 to September 30, 2018, 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

Place: Bhopal

Date: 13 | 10 | 18