

PDL/SEC./SE/2017-18/

April 14, 2017

National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code No.: PARSVNATH-EQ (NSE); 532780 (BSE)

Subject : Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 40(10) of Listing Regulations, please find enclosed a Certified True Copy of the Certificate received from M/s Sanjay Grover & Associates, Company Secretaries under Regulation 40(9) of Listing Regulations, certifying that all certificates have been issued within the stipulated time from the date of lodgement for transfer, sub-division etc, during the half year ended March 31, 2017.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Parsvnath Developers Limited

(V Mohan) Company Secretary & Compliance Officer

Encl.: As above

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph.: 011-43686600, 43684800, Fax: 011-23315400 Registered Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Ph.: 011-43050100, 43010500, Fax: 011-43050473

E-mail: mail@parsvnath.com, Visit us at: www.parsvnath.com

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024 Tel.: (011) 4679 0000, Fax: (011) 4679 0012 e-mail: contact@cssanjaygrover.in website: www.cssanjaygrover.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s PARSVNATH DEVELOPERS LIMITED (CIN: L45201DL1990PLC040945) maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/ RTA, I hereby certify that-

- A) The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer.
- B) Share Certificate(s) were issued in respect of requests received for sub-division (split) within 30 days from the respective date of lodgment. As per the records made available to us, no requests for consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the said period.

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
FIRM DECISTRATION No. (P2001 DE052000

FIRM REGISTRATION No.:P2001DE052900

Date: April 14, 2017

Place: New Delhi

SANJAY GROVER MANAGING PARTNER

FCS No. 4223

CP No. 3850

CERTIFIED TRUE COPY
For Parsynath Developers Ltd.

Company Secretary