

Regd. Office :

3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel. 2262 2675 / 2267 9029
Telefax : 022 - 2266 4216
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**Parsharti
Investment Limited**

CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

08th October, 2020

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhory Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Ref: Code No: 511702

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Confirmation Certificate dated 07.10.2020 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Parsharti Investment Ltd.**

CS Mohd. Shakeel Kayamkhani
Company Secretary & Compliance officer

Encl: As above

Date: 07.10.2020

To,
Company Secretary
Parsharti Investment Limited

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020.

Dear Sir/ Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd



Balaji Sharma
VP- Corporate Registry