

Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai: 400 053.

Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code - 532911

Subject: Certificate Under Regulation 7(3) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

We enclose herewith the Compliance Certificate for the year ended 31st March 2024, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

FOR PARLE INDUSTRIES LIMITED



(Deepika Tater)

Company Secretary & Compliance Officer

Date: 23rd April, 2024

Place: Mumbai



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Dear Sir,

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended 31st March, 2024, all activities in relation to share transfer facility of Parle Industries Limited were maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of Parle Industries Limited.

Kindly take the same on records.

FOR PARLE INDUSTRIES LIMITED

MUMBAI MUMBAI

Deepika Tater

Company Secretary & Compliance Officer

Date: 23rd April, 2024

Place: Mumbai

FOR Link Intime India Private Limited

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Authorised Signatory

