

Date: 26/04/2024

To, The Dy. General Manager (CRD) Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai – 400001

Ref: - Scrip Code/ SYMBOL:-511176

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For, Parshwanath Corporation Limited Limited Mr. C A Shah Authorized person

For Link Intime India Private

CIN No. : L45201GJ1985PLC008361

50, Third Floor, Harsiddha Chambers, Incom Tax Cross Roads, Ashram Road, Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.) Fax : +91 (79) 2754 0144 Email : Itd@parshwanath.co.in { www.parshwanath.co.in

2 Same Brick