

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

Date: 19th October, 2023

To, The DCS- CRD BSE Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001

Ref : Scrip Code: 532911 - Parle Industries Ltd

<u>Sub:</u> <u>Submission of Confirmation Certificate under Regulation 74(5) of SEBI</u> (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith the Confirmation Certificate received by the Company from its Registrar and Transfer Agent (Link Intime India Private Limited) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30th September, 2023 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For Parle Industries Ltd

A Digitally signed by DEEPIKA Date: 2023.10.19 15:49:12 +05'30'

Deepika Tater Company Secretary and Compliance Officer

Encl : As above



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

October 07, 2023

The Company Secretary Parle Industries Limited B/6 KNOX PLAZA NEAR GRAND HOMETEL HOTEL OFF LINK ROAD MIN SPACE MALAD WEST MUMBAI : 400064

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry