Date: 21st October, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2019.

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by the Company Secretary in Practice for the aforesaid quarter in respect of issued / paid-up capital/ De-mat of the equity shares of the Company etc.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR PARSOLI CORPORATION LIMITED

DIRECTOR / AUTHORIZED SIGNATORY

Encl: As above
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended: 30-09-2019
2. ISIN: INE905D01016
3. Face Value: Rs. 10/-
4. Name of the Company: PARSOL CORPORATION LIMITED
5. Registered Office Address: Shop No. 23, First Floor, Crystal Shoppers Paradise, 24th & 33rd Road, Plot No. 489, Bandra (West), Mumbai - 400050.
6. Correspondence Address: As above
7. Telephone & Fax Nos.: (079) 29706771
8. Email Address: moinnizami11@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed: BSE Limited (BSE)
10. Issued Capital: 2,80,27,127
11. Listed Capital (Exchange-wise) (as per Company records):
<table>
<thead>
<tr>
<th>Name of Stock Exchange</th>
<th>No. of Shares</th>
<th>% of total Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE</td>
<td>2,80,27,127</td>
<td>100%</td>
</tr>
</tbody>
</table>
12. Held In dematerialized form in CDSL: 1,72,60,137
13. Held In dematerialized form in NSDL: 83,27,258
14. Physical: 24,39,732
15. Total No. of shares (12+13+14): 2,80,27,127
16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of shares</th>
<th>Applied / Not Applied for listing</th>
<th>Listed on Stock Exchange (Specify Names)</th>
<th>Whether intimated to CSDL</th>
<th>Whether intimated to NSDL</th>
<th>In-prin. appr. Pending for SE (Specify Names)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) if not, updated upto which date: Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any:

   : N.A.

20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not, reason why:

   : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

<table>
<thead>
<tr>
<th>Total No. of demat requests</th>
<th>No. of requests</th>
<th>No. of shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 Days</td>
<td>-- NIL --</td>
<td>-- NIL --</td>
<td>-- N.A. --</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>-- NIL --</td>
<td>-- NIL --</td>
<td>-- N.A. --</td>
</tr>
</tbody>
</table>

22. Name, Telephone & Fax No. of the Compliance officer of the Co.: Mr. Maheshkumar Patel

   Tel. No. 079-26651231

   (Appointed w.e.f. 10th October, 2019)

   Whether any change in the Compliance officer during the previous 2 quarters: Yes

   Whether the previous Compliance Officer was Qualified Company Secretary: Yes

   Previous Compliance Officer Name: Mr. Hitesh Khandelwal

   Membership No.: A42270

   Date of cessation: 15th March, 2019

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor:

   Harish P. Jain & Associates

   Practicing Company Secretaries

   302, Narayan Krupa Square,

   B/h, old Natraj Cinema, Near Sakar- V,

   Off Ashram Road, Ahmedabad- 380009.

   Tel. No. (079) 26574144

   C. P. No. 4100

   LINK INTIME INDIA PVT. LTD.

   C 101, 247 Park, L B S Marg,

   Vikhroli West, Mumbai-400 083

   5th Floor, 506 to 508,

   Amarnath Business Centre – 1 (ABC-1),

   Beside Gala Business Centre,

   Off C G Road, Navrangpura,

   Ahmedabad - 380009.

   Nil

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE)