

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homtel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.

Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parlesoftwares.com • E-mail : parle.software@gmail.com

Date: 27th July, 2020

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

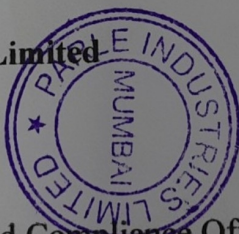
Dear Sir/Madam, In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate dated 24th , April, 2020 received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31st March, 2020.

Kindly take the above information on your record & oblige.

Thanking You,

Yours faithfully,
For **Parle Industries Limited**

Bharat Kumar Bohra
Company Secretary and Compliance Officer



Encl: As above

Date: 24.04.2020

To,

The Compliance Officer / Company Secretary

PARLE INDUSTRIES LIMITED

B/6 Knox Plaza, Gr Floor,

Near Grand Hometel Hotel,

Off Link Road , Mind Space

Mumbai 40006

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Note : We have not received any request for the said quarter. The certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Balaji Sharma

Vice President – Corporate Registry