

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 - 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parleindustries.com • E-mail : info@parleindustries.com

Date: 14th April, 2021

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

BSE Scrip Code: 532911

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record & oblige.

Thanking You,

Yours faithfully,
For **Parle Industries Limited**

Devansh. n. motiwala



Devansh Motiwala
Company Secretary & Compliance Officer

Encl: As above

Date : 06th April, 2021

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

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, 2021, 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.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President-Corporate Registry