

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W) ,Mumbai-400053.

Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

Date: 29th April, 2022

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

BSE Scrip Code: 532911

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2022

Dear Sir,

We are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2022

Kindly take the same in your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Parle Industries Limited


Rakesh Mishra
Director
DIN:06919510



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s PARLE INDUSTRIES LIMITED** maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, We hereby certify that during the year ended on **31st March, 2022**:

- A 1. a. No Share Transfer Requests were received during the period from 1st April, 2021 to 31st March, 2022.
1. b. There were no requests for exchange of duplicate and split certificates, renewal, consolidation during the period from 1st April, 2021 to 31st March, 2022.
- B. Any other information, If applicable: **NIL**.

Place: Mumbai
Date: 28th April, 2022



K PRATIK & ASSOCIATES
Practicing Company Secretaries

PRATIK HARSHAD KALSARIYA
Proprietor
M. No.: 33502
C. P. No.: 12368

UDIN: **A033502D000233834 ***
Peer Review No.: **1953/2022#**

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India (ICSI) and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*

#Note: Peer Review Number is obtained pursuant to the guidelines issued by ICSI and this Certificate is issued in compliance with the guidelines in this regard.