

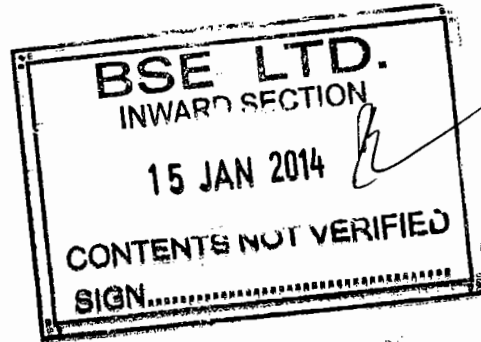
Regd. Office :
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27, Raghunath Dadaji Street,
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**Parsharti
Investment Limited**

January 15, 2014

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street.
Fort, Mumbai-400 001



Dear Sir,

Sub: Compliance with Clause 49 of the listing agreement regarding corporate governance.

Ref: Security Code : 511702.

We have to state that the company has implemented the corporate governance norm as required under clause 49 of the listing agreement.

We enclose herewith the quarterly compliance report on corporate governance for the quarter ended

31st December 2013.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Parsharti Investment Ltd**

Director

Encl : As above

Quarterly Compliance Report on Corporate Governance

Name of the Company : Parsharti Investment Ltd.

Quarter ending on : 31st December 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N.A.	Since, there is no transactions with related parties.
(B) Disclosure of Accounting Treatment.	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, pre-ferential issues etc.	49 (IV D)	N. A.	
(E) Remuneration of Directors	49 (IV E)	N. A.	Since no remuneration paid to the directors.
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

Date : 15th January 2014
Place : Mumbai

For Parsharti Investment Ltd.



J.K. Panchal

Compliance Officer