

Regd.Off.: 6-B, Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064. Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 30th April, 2019

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

BSE Scrip Code: 532911

Ref: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Sub: Declaration with respect to non - applicability of "Large Corporate Framework"

Dear Sir,

With reference to above, we hereby confirm that our Company "M/s. Parle Software Limited" does not fall under the category of "Large Corporate" as per the framework provided under Clause 2.2 in the said SEBI circular.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Softwar imited

Compliance Officer