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CIN : L74899DL1994PLC058964
GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD.

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001
Regd Office : 5 Pusa Road, First Floor, New Delhi-110005
Tel. : 91-11-47177000-30, Fax : 91-11-47177077
Web. www.provestment.net Email : sales@provestment.net

Date: 09-07-2021

To

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

ISIN: INE438C01010

REF SCRIP: 540703 --- PROVESTMENT SERVICES LIMITED

SUBJECT: NON APPLICABILITY CERTIFICATE AS PER REGULATION 27 (2) OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith Non applicability Certificate of Corporate Governance for the quarter ended 30th June, 2021.

Kindly take the same on record.

Thanking You

FOR PROVESTMENT SERVICES LIMITED



DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Encl: As below



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SUBJECT: NON APPLICABILITY OF REGULATION 27 (2) OF SEBI (LODR) REGULATIONS, 2015

It is hereby informed that according to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the compliance of Corporate Governance Report is not applicable to our Company as Paid-up Equity Share Capital and Net Worth does not exceeds Rs. 10 Crores and Rs. 25 Crores respectively. Therefore, our Company is not required to submit the Corporate Governance Report with the Stock Exchange on quarterly basis as on date. Whenever this regulation will attract to the Company at a later stage, we will comply with the same requirements.

Kindly take the same on record.

Thanking You

FOR PROVESTMENT SERVICES LIMITED



DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)

