



PROMPT CORPORATE SERVICES LIMITED

CIN No: L74140WB1994PLC061327
SEBI Reg No: INZ000177338

Date: 05.01.2021

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

Sub:- Regulation 27(2) Corporate Governance report In Compliance under SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements) - quarter ended 31st December, 2020 is Not Applicable.

Dear Sir/Madam,

As per SEBI Listing regulation 2015 (Listing Obligation and Disclosures Requirements), Regulation 27(2) - Corporate Governance Report is **NOT APPLICABLE** to the Company.

Hence we are not submitting Corporate Governance Report for the quarter ended 31st December, 2020.

Thanking you,
For Prompt Corporate Services Limited
PROMPT CORPORATE SERVICES LTD.

Shalini Singhania
Director

Shalini Singhania
Director
Din: 00734227

CERTIFIED TO BE TRUE COPY
PROMPT CORPORATE SERVICES LTD.

Shalini Singhania
Director

Regd. Office: 2/10 Sarat Bose Road, Garden Apartment, Block-A, Kolkata- 700020.
Tel: 033 2454 6981 | Fax: 033 4003 3121 | E-mail: promptcal@gmail.com | Web site: promptcorporate.com

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