

# PROMPT CORPORATE SERVICES LIMITED

CIN : L74140WB1994PLC061327  
SEBI Reg No: INZ000177338

Date: 18/04/2022

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

Dear Sir,  
Please find enclosed herewith Corporate Governance report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter and year ended 31 March, 2022.

Thanking you,

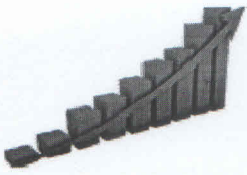
Prompt Corporate Services Limited

PROMPT CORPORATE SERVICES LTD

*Shalini Singhania*

Shalini Singhania  
Director  
DIN: 00734227

Director



# PROMPT CORPORATE SERVICES LIMITED

CIN : L74140WB1994PLC061327  
SEBI Reg No: INZ000177338

Date: 18/04/2022

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 and year ended 31 March, 2022.

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 and year ended 31 March, 2022.

Thanking you,

For Prompt Corporate Services Limited

PROMPT CORPORATE SERVICES LTD

*Shalini Singhania*

Director

Shalini Singhania  
Director  
Din: 00734227