



# PROMPT CORPORATE SERVICES LIMITED

CIN No: L74140WB1994PLC061327  
SEBI Reg No: INZ000177338

Date: 14.07.2021

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 30<sup>th</sup> June 2021.

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 30<sup>th</sup> June 2021.

Thanking you,  
For Prompt Corporate Services Limited

PROMPT CORPORATE SERVICES LTD.

*Shalini Singhania*

Director

Shalini Singhania  
Director  
Din: 00734227