

**PROMPT CORPORATE
SERVICES LIMITED**

CIN No: L74140WB1994PLC061327
SEBI Reg No: INZ000177338

Date: 05/01/2022

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

Dear Sir,

Please find enclosed herewith 27(2) Corporate Governance report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31 December, 2021

Thanking you,

Prompt Corporate Services Limited

PROMPT CORPORATE SERVICES LTD

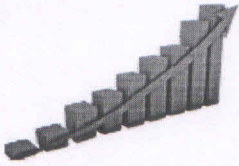
Shalini Singhania

Shalini Singhania

Director

DIN: 00734227

Director



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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 **31 December 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 **31 December 2021**.

Thanking you,
For Prompt Corporate Services Limited

PROMPT CORPORATE SERVICES LTD

Shalini Singhania

Director

Shalini Singhania
Director
Din: 00734227