

PROMPT CORPORATE SERVICES LIMITED

CIN : L74140WB1994PLC061327
SEBI Reg No: INZ000177338

Date: 15/07/2022

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 ended 30th June, 2022.

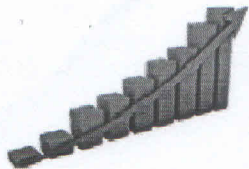
Thanking you,

Prompt Corporate Services Limited
PROMPT CORPORATE SERVICES LTD.

Shalini Singhania

ShaliniSinghania
Director
DIN: 00734227

Director



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7, LYONS RANGE,
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Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI(Listing Obligation and Disclosures Requirements) Regulation 2015 for Quarter ended 30th June, 2022.

Dear Sir/Madam,

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

Hence we are not submitting Corporate Governance Report of the company for the Quarter ended 30th June, 2022.

Thanking you,

For Prompt Corporate Services Limited

PROMPT CORPORATE SERVICES LTD.

Shalini Singhania

Director

ShaliniSinghania
Director
DIN: 00734227