

**ProYatra.Com**

CIN : L74899DL1994PLC058964  
GSTIN- 07AAACP1326P1ZB

**PROVESTMENT SERVICES LTD.**

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001

Regd Office : 5 Pusa Road, First Floor, New Delhi-110005  
Tel. : 91-11-47177000-30, Fax : 91-11-47177077  
Web. www.provestment.net Email : sales@provestment.net

Date: 03.01.2020

To

The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

ISIN: INE438C01010

**REF SCRIP: 540703 --- PROVESTMENT SERVICES LIMITED**

**SUBJECT: NON APPLICABILITY CERTIFICATE AS PER REGULATION 27 (2) OF SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 27(7) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith Non applicability Certificate of Corporate Governance for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on record.  
Thanking You

**FOR PROVESTMENT SERVICES LIMITED**



**DEEPIKA RAJPUT  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

Encl: As below



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It is hereby informed that according to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the compliance of Corporate Governance Report is not applicable to our Company as Paid-up Equity Share Capital and Net Worth does not exceeds Rs. 10 Crores and Rs. 25 Crores respectively. Therefore, our Company is not required to submit the Corporate Governance Report with the Stock Exchange on quarterly basis as on date. Whenever this regulation will attract to the Company at a later stage, we will comply with the same requirements.

Kindly take the same on record.

Thanking You

**FOR PROVESTMENT SERVICES LIMITED**



**DEEPIKA RAJPUT  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

