

To

CIN NO. L40109WB1956PLC023307

Date: 8.1.2016

The Company Secretary
Calcutta Stock Exchange
7, Loyns Range
Kolkata – 700 001.

Dear Sir / Madam,

Declaration on Non Applicability of Clause 49 of the Listing Agreement for 4th Quarter of financial year 2014-15 ended on 31.03.2015.

Referring to above please be informed that pursuant to various circulars issued by SEBI on applicability of clause 49 of the Listing Agreement, our company does not fall under the scope and ambit of the said clause, accordingly the said clause 49 of the listing agreement did not apply on our company for the said quarter.

This declaration is forwarded for your kind information and record.

Yours truly,

FOR PATNA ELECTRIC SUPPLY COMPANY LIMITED

EKTA GOSWAMI

EKTA GOSWAMI

Company Secretary & Compliance Officer

