

TELEPHONE :8017423287, EMAIL : tarainvestmentsltd@gmail.com, tara.investments@rediffmail.com

October 23, 2017

To,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098, India.

Scrip Symbol: **PATNAELECT**

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/Madam,

Sub: Certificate from a practicing company secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate from a practicing company secretary for the half year ended September 30, 2017, certifying that all share certificates have been issued within the time as prescribed under the said Regulation.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For PATNA Electric Supply Co. Limited

Rubi Kumar Singh

(RUBI KUMAR SINGH) *ed Signatory*

Director

DIN: 07421718

Encl. as above



M Shahnawaz & Associates
Company Secretaries

Address : 16A, Abdul Hamid Street, 5th Floor
Room No. 501, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 8334988800
E-mail : msassociates16@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2017

I have examined the relevant records of **The Patna Electric Supply Co. Limited** (the Company), having Registered Office at 3, Khetra Das Lane, 1st Floor, Kolkata- 700 012 maintained by Registrar and Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd., D- 511, Bagree Market, 71, B R B Basu Road, Kolkata- 700 001 for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) 2 (Two) requests for registration of physical transfer of shares have been received during the period from April 1, 2017 to September 30, 2017, except those rejected on technical ground. The same were dealt with as under:
- i. In 2(Two) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B) No request for transmission of physical shares has been received during the period from April 1, 2017 to September 30, 2017; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2017 to September 30, 2017.

Date: October 23, 2017
Place: Kolkata



For M Shahnawaz & Associates
Md Shahnawaz
CS Md Shahnawaz
(Proprietor)
C.P. No.: 15076