

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor

Kolkata 700 012

TELEPHONE : 4003 2108/2109, EMAIL : tarainvestmentsltd@gmail.com, tara.investments@rediffmail.com

To,
The Company Secretary
Calcutta Stock Exchange
7, Lyons Range,
Kolkata - 700 001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C – 62, G – Block,
Opposite Trident Hotel,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 098

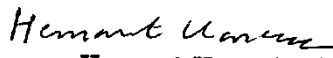
Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed certificate pursuant to the Compliance under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is forwarded for your information and record.

For The Patna Electric Supply Co. Ltd.



Hemant Kanoria
Managing Director

Place: Kolkata

Date: 10.04.2017

H. M. CHORARIA & CO,
Practising Company Secretaries,

14/2 OLD CHINA BAZAR STREET,
4th Floor R.No. 401,
KOLKATA -700 001
2242 0196/ 2243 2509

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED HALF YEAR ENDED ON 31st
MARCH' 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. The Patna Electric Supply Company Limited available at their Registered Office at 14, Motilal Nehru Road, Kolkata-700 029 maintained by M/s Niche Technologies Pvt. Ltd. RTA, at their office at D-511, Bagree Market, 71 Canning Street, KOLKATA-700 001, pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/s. The Patna Electric Supply Company Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2017.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 10/04/2017

Place: Kolkata



For, H M Choraria & Co
Practising Company secretaries

(H M CHORARIA)

Proprietor

Membership No F-2398, CP No. 1499