

TELEPHONE :8017423287, EMAIL : [tarainvestmentsltd@gmail.com](mailto:tarainvestmentsltd@gmail.com), [tara.investments@rediffmail.com](mailto:tara.investments@rediffmail.com)

April 23, 2018

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 March 31, 2018, 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 The Patna Electric Supply Co. Limited**

THE PATNA ELECTRIC SUPPLY COMPANY LTD.

*Rubi Kumari Singh*

— *Director / Authorised Signatory*  
**RUBI KUMARI SINGH**

**Director**

**DIN: 07421718**

Encl. as above

