The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane First Floor Kolkata 700 012

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

April 25, 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 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2018.

With reference to the above subject and pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate for the half year ended March 31, 2018.

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.

Director / Authorised Signatory

RUBI KUMARI SINGH

Director

DIN: 07421718

Encl. as above

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane First Floor Kolkata 700 012

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

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. The Patna Electric Supply Co (CIN: L40109WB1956PLC023307) for the half-year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No.INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For The Patna Electric Supply Co

THE PATHA ELECTRIC SUPPLY COMPANY LTO.

Director / Authorised Signatory

Company Secretary & Compliance Officer

Lubi Kumari Singh

Date: 24.4.2018

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Authorised Signatory

Date: 24-04-2018'

Place: Kolkata