

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE : 8697755751,

EMAIL : pesclco@gmail.com

Website: www.patnaelectricssupplycompany.com

January 14, 2022

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G -Block,
Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

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

Scrip Symbol: **PATNAELECT**

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

Dear Sir/Madam,

Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is with reference to the captioned subject, we hereby confirm that the company is having paid-up share capital of Rs. 46,76,500 and Net Worth of Rs. 2,26,937 as on March 31, 2021, i.e. as on the last day of the previous financial year, are less than Rs.10 crore and Rs.25 crore, respectively. Thus, the Company is exempted from the provisions relating to Corporate Governance as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2021.

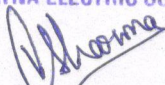
We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD



Director/Authorised Signatory

Vishal Kumar Sharma

Managing Director

DIN: 07310503