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CIN : L74899DL1994PLC058964
GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD.

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001

Regd Office : 5 Pusa Road, First Floor, New Delhi-110005

Tel. : 91-11-47177000-30, Fax : 91-11-47177077

Web. www.provestment.net Email : sales@provestment.net

Date: 02.07.2021

TO
THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

REF: SCRIP CODE: 540703—PROVESTMENT SERVICES LIMITED

SUBJECT : CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS OF PROVESTMENT SERVICES LIMITED FOR THE YEAR ENDED 2020-21 AS PER PARA CLAUSE (10)(I) OF SCHEDULE V OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH REGULATION 34(3) OF THE SAID LISTING REGULATIONS.

With reference to the captioned subject, please find attached **Certificate of Non-Disqualification of Directors of Provestment Services Limited for the year 31st March 2021** issued by M/s MB & Co. (Company Secretaries) for your perusal.

Kindly take same on your records.

Thanking you.

Yours Faithfully

FOR PROVESTMENT SERVICES LIMITED

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As below



MB & .CO.

COMPANY SECRETARIES

B-4/148C, Safdarjung Enclave, New Delhi-110005

E-mail:sujeetcs.mbandco@gmail.com,

Contact No. 9718537826

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

OF

PROVESTMENT SERVICES LIMITED FOR THE YEAR ENDED 31.03.2021

(As per Para Clause (10)(i) of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with regulation 34(3) of the said Listing Regulations.)

To,
The Members,
Provestment Services Limited
Building No. 5, First Floor, Pusa Road
W.E.A. Karol Bagh, New Delhi – 110 005

We MB and Company, a Firm of Company Secretaries, having our Registered Office situated at B-4/148C, Safdarjung enclave, New Delhi-110029 have examined the Company and Registrar of Companies records, books and papers of Provestment Services Limited (CIN: L74899DL1994PLC058964) having its Registered Office at Building No. 5 First Floor, Pusa Road, W .E.A. Karol Bagh, New Delhi- 110 005.

In our opinion and to the best of our information and according to the examination carried by us and explanation and representation furnished to us by the Company, its officers and agents, we certify that that none of the directors on the board of Provestment Services Limited have been debarred or disqualified from being appointed or continuing as directors of companies by the SEBI/Ministry of Corporate Affairs or any such statutory authority as on March 31, 2021 as required by/under item 10(i) of Part C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

<u>S. NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>DIN</u>
1	Mr. Ayush Bhatia (Appointed on 16/10/2020)	Whole Time Director	07946608
2	Mr. Praveen Bhatia	(Non-Executive Director)	00147498
3	Mr. Vinod Ralhan	(Non-Executive Director)	00146449
4	Mr. Anil Lakhani	(Non-Executive Independent Director)	00450542
5	Mrs. Benu Sehgal	(Non-Executive Independent Director)	03556496
6	Mr. Chander Subhash Kwatra	(Non-Executive Independent Director)	08635939

COMPLIANCE DRIVEN BY INTEGRITY



- **Mr. Ayush Bhatia (07946608)** was appointed as Additional Executive Director w.e.f. 16th October 2020 & Re-Designated As Whole Time Director w.e.f. 22nd December, 2020.
- **Mr. Lal Tripathi (DIN: 07720968)**, Executive Director of the company resigned from his post due to personal reasons and other commitments w.e.f. 25-11-2020. During his tenure of directorship in the company he was not debarred or disqualified from being appointed or continuing as directors of companies by the SEBI/Ministry of Corporate Affairs or any such statutory authority as on March 31, 2021 as required by/under item 10(i) of Part C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.



FOR MB & CO. New Delhi
COMPANY SECRETARIES

SUJEET KUMAR
(Partner)

C.P. NO. 22684

M. No. 43100

UDIN: A043100C000568121

DATE: 02.07.2021
PLACE: NEW DELHI

***Note:**

- 1) We state that such compliance is not an assurance as to the future validity of the Company. We further state that this is neither an audit nor an expression on the financial statements/ activities of the Company.
- 2) Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and issue a report thereon.
- 3) Physical verification of the documents could not be done on account of Second Wave of COVID-19 Pandemic/situation.

COMPLIANCE DRIVEN BY INTEGRITY