

Dated 10th October, 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532647

Dear Sir/Madam,

Sub. : Compliance certificate under Reg. 7 (3) of SEBI (LODR) Regulations 2015

With reference to captioned subject please find enclosed herewith a Compliance certificate for the half year ended 30th September, 2017 duly signed by Compliance officer and the authorized representative of Registrar and share Transfer Agent in compliance of Reg. 7 (3) of SEBI (LODR) Regulations 2015.

Please take the same on your record and oblige.

Thanking you,

Yours truly,
For Provogue (India) Limited


Vishant Shetty
Company Secretary



Encl: as above

10-10-2017

To,
Mr. Vishant Shetty
Company Secretary
Provogue (India) Limited
105/106 Provogue House
Off New Link Road, Andheri West
Mumbai 400 053

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C-101 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai- 400078 and acting as Registrar and Share Transfer Agent of M/s. Provogue (India) Limited., do hereby certify all activities with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st April, 2017 to 30th September, 2017), in compliance of applicable regulatory requirements.

Thanking You,

For Link Intime India Pvt. Ltd.

Ishwar Suvarna
AVP – Corporate Registry



For Provogue (India) Limited

Leelawar
CS & Compliance Officer