

Dated : 12th November 2019

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,

Subject : Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

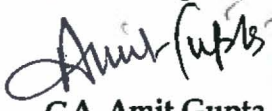
Pursuant to Reg. 40(10) of the SEBI (LODR) Regulations 2015, please find enclosed herewith a Certificate received from M/s. Trivedi & Co, Practising Company Secretaries, Mumbai for the half year ended 30th September, 2019 issued in compliance with Reg. 40(9) of SEBI (LODR) Regulations 2015.

You are requested to take the same on record and oblige.

Thanking you,

Yours truly,

For Provogue (India) Limited



CA. Amit Gupta

Liquidator

702, Janki Centre, Dattaji Salvi Road,
Off Veera Desai Road, Andheri (West),
Mumbai - 400053

Email: caamith.gupta@gmail.com

cirp.provogue@gmail.com

Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040



As Liquidator in the matter of Provogue (India) Limited vide order dated 14th October 2019.



Trivedi & Co.

Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th September, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Provogue (India) Limited** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and hereby certify that:

- A) During the half year ended 30th September, 2019, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st April, 2019, to 30th September, 2019.
- B) During the half year ended 30th September, 2019, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April 2019 to 30th September, 2019.

**TRIVEDI & CO
COMPANY SECRETARIES**



**SACHIN TRIVEDI
PROPRIETOR
ACS NO: 27449
COP NO: 10278**

Place: Mumbai
Date: 12/11/2019
ICSI UDIN:A027449A000232588