(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE:www.proclbglobal.com

Deepika.proclbglobal@gmail.com

Date: 15-11-2022

To

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

ISIN: INE438C01010

REF SCRIP: 540703 --- PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

SUBJECT: NON APPLICABILITY OF REGULATION 23 (9) OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith Non applicability Certificate of Regulation 23(9) for the Half Year ended on 30<sup>th</sup> September, 2022.

Kindly take the same on record.

Thanking You

## FOR PRO CLB GLOBAL LIMITED

(Formerly known as PROVESTMENT SERVICES LIMITED)

DEEPIKA RAJPUT (COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: As below

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

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Dear Sir/Madam,

ISIN: INE438C01010

REF SCRIP: 540703 --- PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

SUBJECT: NON APPLICABILITY OF REGULATION 23 (9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub—regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty—five Crore as on the day of the previous financial year.

As per latest Audited Accounts of the Company as at 31<sup>ST</sup> March, 2022; Paid-up Equity Share Capital and Net Worth does not exceed Rs. 10 Crores and Rs. 25 Crores respectively. It may further be noted that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable. This is for your information and record.

Kindly take the same on record.

Thanking You

FOR PRO CLB GLOBAL LIMITED

(Formerly known as PROVESTMENT SERVICES LIMITED)

DEEPIKA RAJPUT (COMPANY SECRETARY & COMPLIANCE OFFICER)