

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZB WEBSITE: <u>www.proclbglobal.com</u> deepika@provestment.net/deepika.proclbglobal@gmail.com

Date: 20.04.2023

To THE SECRETARY THE BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400 001

ISIN: INE438C01010

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

SUB: CERTIFICATE FROM PRACTICING COMPANY SECRETARY FOR THE YEAR ENDED 31ST MARCH, 2023 UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.

Please find enclosed herewith Compliance Certificate for the year ended 31st March, 2023 from Practicing Company Secretary Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015. Kindly take the same on records.

Thanking you.

FOR **PRO CLB GLOBAL LIMITED** Formerly PROVESTMENT SERVICES LIMITED

DEEPIKA RAJPUT (COMPANY SECRETARY AND COMPLIANCE OFFICER)



MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA</u> (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined the relevant books, Registers, Records and other documents relating to transfer/remission/transportation of securities of **PRO CLB GLOBAL LIMITED** (Formerly Provestment Services Limited) (having its registered office situated at Building No. 5, 1st Floor, Pusa Road, W.E.A. Karol Bagh, New Delhi – 110 005) maintained by the Company's Registrar and Share Transfer Agent, viz, **Beetal Financial and Computer Services Private Limited**, New Delhi which is a SEBI approved Category-I, Registrar and Share Transfer Agent, registered with SEBI (Registration Number: INR00000262); for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited) with Bombay Stock Exchange(BSE) and on the basis of our knowledge, we hereby certify that:

- 1. The Company has not received any request relating to registration of the transfer or transmission of shares during the above stated period.
- 2. Further, the Company has not received any request relating to consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

FOR MOHIT SINGH & ASSOCIATES COMPANY SECRETARIES

MOHIT SINGH

DATE: 20.04.2023 PLACE: NEW DELHI UDIN: A047259E000151099 (Proprietor) C.P. NO. 17756 M. No. 47259 Peer Review Certificate: 2204/2022