

Date: 19-04-2021

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

BSE Scrip Code: 590057

To

National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

NSE Symbol: PROSEED

Sub: Non applicability of submission of Compliance report on Corporate Governance

Ref: Regulation 27 (2) read with Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

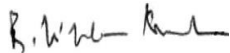
Dear Sir / Madam,

We wish to inform that in order to comply with the Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the paid up Equity share capital of the company not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 Crores, as on the last day of the previous financial year.

Therefore it is not required to submit Compliance report on Corporate Governance for the quarter and half year ended 31st March, 2021.

This is for your information and records

Yours faithfully
For Proseed India Limited



Vivek Kumar Ratakonda
Director