

January 8, 2024

To,  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park  
Lal Bahadur Shastri Rd,  
Kurla West,  
Mumbai – 400070.

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700 001

Scrip Symbol: **PATNAELECT**

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/Madam,

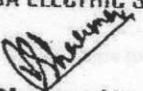
**Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

This is with reference to the captioned subject, we hereby confirm that the company is having paid-up share capital of Rs. 46,76,500 and Net Worth of Rs. 2,46,000 as on March 31, 2023, i.e. as on the last day of the previous financial year, are less than Rs.10 crore and Rs.25 crore, respectively. Thus, the Company is exempted from the provisions relating to Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2023.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,  
For The Patna Electric Supply Co. Limited  
**THE PATNA ELECTRIC SUPPLY COMPANY LTD**

  
Director/Authorised Signatory

**Vishal Kumar Sharma**  
Managing Director  
DIN: 07310503