

12 October, 2020

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
BSE Scrip Code: 590057

To

The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra –Kurla Complex
Bandra (East), Mumbai- 400 051

NSE Symbol: PROSEED

Dear Sir/Madam,

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.

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 nor 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 30th September, 2020.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Proseed India Limited



SREENIVASA RAO RAVINUTHALA

RESOLUTION PROFESSIONAL

Reg.No. IBBI/IPA-003/N-00081/2017-18/10704