

Dated : 12th November 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532647

Dear Sir/Madam,

Subject : Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

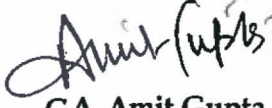
Pursuant to Reg. 40(10) of the SEBI (LODR) Regulations 2015, please find enclosed herewith a Certificate received from M/s. Trivedi & Co, Practising Company Secretaries, Mumbai for the half year ended 30th September, 2019 issued in compliance with Reg. 40(9) of SEBI (LODR) Regulations 2015.

You are requested to take the same on record and oblige.

Thanking you,

Yours truly,

For Provogue (India) Limited



CA. Amit Gupta

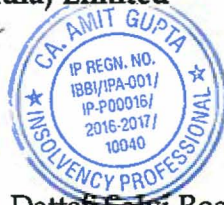
Liquidator

702, Janki Centre, Dattaji Salvi Road,
Off Veera Desai Road, Andheri (West),
Mumbai - 400053

Email: caamith.gupta@gmail.com

cirp.provogue@gmail.com

Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040



As Liquidator in the matter of Provogue (India) Limited vide order dated 14th October 2019.



Trivedi & Co.

Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40(8) OF THE LISTING OBLIGATIONS

IN RESPECT OF THE FINANCIAL STATEMENTS OF THE COMPANY

Trivedi & Co.
Practising Company Secretaries

Trivedi & Co.
Practising Company Secretaries

41 L. B. ROAD, 2ND FLOOR, CHANDRANAGAR, CHENNAI - 600 026

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