P. E. Analytics Limited

Formerly known as P.E. Analytics Private Limited www.propequity.in

info@propequity.in



Date: 08/01/2024

The Manager-Listing

National stock Exchange of India Limited
'Exchange Plaza', C-1 Block-G, Bandra kurla
Complex, Bandra (E), Mumbai 400051

Symbol-PROPEQUITY

Dear Sir/Madam,

Sub: Submission for Non-applicability of Compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023.

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange.

Therefore, Corporate Governance provisions are not applicable to the company under Regulations 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended on 31st December, 2023.

We request you to kindly take the above information on your records.

Thanking you. Yours faithfully,

For P. E. Analytics Limited

Samir Jasuja Managing Director 01681776

Registered office: D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India Tel: 91-11-26152801 Fax: 91-11-26152800