

PRAVEEN (INDIA) LIMITED

2A, SHAKESPEARE SARANI, 5TH FLOOR

"VICTORIA PLAZA" KOLKATA - 700 071

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CIN: L21029WB1983PLC036326

ANNEXURE II

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata - 700 001.

Dear Sir/ Madam,

Sub: Application for revocation of suspension in trading of equity shares.

In connection with above application for In-principle approval, we hereby confirm and certify that:

1. The company is not in the Vanishing companies list of MCA / SEBI.
2. The company / promoter and promoter group of the company / directors of the company is/ are not debarred by SEBI.
3. The company/ promoters/ directors are not included in the list of Willful Defaulters of RBI.
4. There is no order of winding up passed by the High Court against the company. Further there is no winding up petition filed against the company.
5. All regulatory actions have been complied with and their latest status has been updated on the said website.
6. The company is in compliance with all the clauses of the listing agreement, filings under SEBI regulations/ circulars, SCRA and SCRR, if applicable.
7. The entire issued capital of the company is listed with CSE Limited.
8. There are no investors complaints pending with SEBI. Copy of the confirmation on same received from SEBI/SCORES is enclosed herewith.
9. As on date the promoter shareholding in the company is 22500 equity shares. We confirm that the Promoters and Promoter group entities have sold certain portion of their shareholding during the six months period prior to the date of revocation of suspension.
10. The shareholding of promoter and promoter group entities shall be kept under lock-in from the date of in-principle revocation of suspension upto a period of 3 months following the date of commencement of trading, post revocation of suspension. We shall also submit relevant confirmations from NSDL / CDSL and the RTA, In house facility in our case.
11. We confirm that Information Memorandum submitted with this application contains all the disclosures as provided in Schedule II of Companies Act, 1956 to the extent applicable.
12. On receipt of 'in principle approval' for revocation of suspension, we undertake to pay the reinstatement fees as may be applicable at the time of revocation.
13. We confirm that company has its own functional website as required under Regulation 46 of LODR Regulations, 2015.

For PRAVEEN (INDIA) LTD.

Managing Director

Date: 24-01-2019