

NCD/NSE/2025-26/2

April 11, 2025

The Manager  
Listing Department- Debt  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.

Dear Sir/ Madam,

**Sub: Non-applicability of Regulation 27(2) read with Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Please note that Profectus Capital Private Limited (“the Company”) does not fall under the definition of the “High Value Debt Listed entity” as on March 31, 2025, and therefore the Company is not required to comply with relevant Corporate Governance provisions under the SEBI Listing Regulations, 2015.

We enclose herewith the certificate received from M/s. Purwar & Purwar Associates LLP, Company Secretaries regarding the non-applicability of Corporate Governance provisions for the financial year ended March 31, 2025.

We request you to note and take the same on your record.

Thanking you,

*for Profectus Capital Private Limited*

**Nitin Pangarkar**  
**Company Secretary & CCO**  
ACS No: 23863

Encl: As above

**TO WHOMSOEVER IT MAY CONCERN**

**Certificate of Non- applicability of Corporate Governance provisions**

We have examined relevant registers, files and other documents relating to Profectus Capital Private Limited ('the Company') as on 31<sup>st</sup> March, 2025 and certify that the Company is not a "High Value Debt Listed" entity and therefore, is not required to comply with Regulation 27(2) read with Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Purwar & Purwar Associates LLP**  
**Company Secretaries**  
**[Unique Identification No.: L2023MH013700]**

PRADEEP KUMAR  
PURWAR

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PRADEEP KUMAR PURWAR  
Date: 2025.04.10 19:05:30  
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**Pradeep Kumar Purwar**  
**Designated Partner**  
**DPIN: 01179697**  
**M No.: 5769, COP No.: 5918**  
**UDIN: F005769G000080470**

**Place: Thane**  
**Date: 10<sup>th</sup> April, 2025**

LLP Identification No. ACA-2394

ISO/IEC 27001:2022 Certified Firm



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