

Registered Office: Godrej Waterside, Tower 2, 12th Floor Salt Lake City, Sector –V,

> Kolkata 700 091 Tel: +91 33 6810 3700 Fax: +91 33 6810 3800

CIN: L31300WB1979PLC032347

Date: 14.08.2023

To, The Secretary, The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata- 700001

Sub: <u>Submission of Revocation of Suspension to the Stock exchange of Peterhouse Investments India</u> Limited – Scrip code - 029296

Dear Sir/Madam,

With reference to the above captioned subject, Please find attached herewith the following documents for seeking revocation which is as under:

1. Compliances and other relevant documents as per Annexure A

Regulation 42 - Book Closure/ Record Date

Regulation 34 - Annual Report

Regulation 31 - Shareholding Pattern

Regulation 33 - Quarterly Results

Regulation 46- website address for grievance redressal

Regulation 7 (3) - Compliance Certificate certifying maintaining physical & electronic transfer facility

Regulation 13 (3) - Statement of Investor complaints

Regulation 40 (9) - Certificate from Practicing Company Secretary

Regulation 27(2) - Corporate Governance.

Kindly Please note that due to the merger order passed by the Hon'ble High court, Kolkata vide ordered dated 27.07.2011, there is difference between the issued capital and listed capital.

Copy of the order of the merger is attached herewith for your reference.

Further also we have paid the revocation fees vide RTGS the details of which have been enclosed herewith. Kindly take the same on your record and oblige.

Thanking you, Yours faithfully,

For Peterhouse Investments India Limited

DEBJIT BHATTACHARYA DIRECTOR .

Encl: as above

DIN 02560547