



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

Date: 11/07/2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai-400001

Re: BSE Scrip Code – 507917

Sub: Exemption from filing Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2024 as per SEBI (LODR), Regulations, 2015.

Dear Sir,

Company is exempted from filing corporate governance report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2024, under Regulation 15(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Paid up Equity Share Capital of the Company is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on the last day of financial year ended on 31st March, 2024.


Please find enclosed here with certificate of exemption from filing Quarterly Corporate Governance Report for the quarter and year ended 30th June, 2024.

Kindly take note of the same in your records.

Thanking You

Yours Faithfully

For East Buildtech Limited


Arpit Sharma

Company Secretary & Compliance Officer
and Chief Financial Officer

M. No. A45885

Encl: Certificate of exemption



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Sell Industrial Surplus & Products

*(T&C apply)



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TO WHOMSOEVER IT MAY CONCERN

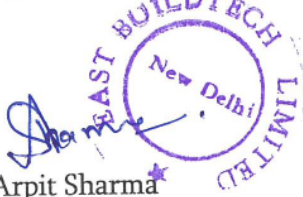
Sub: Certificate of Exemption from filing Corporate Governance Report on Quarterly Basis for the Quarter ended 30th June, 2024

Ref: Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I certify that the Company named as M/s. East Buildtech Limited is having paid-up Share capital of Rs. 1,90,76,000/- (One Crore Ninety Lakhs and Seventy Six Thousand only) (Including Rs. 308000 related to forfeiture of share capital) and net worth of Rs. 6,40,57,080/- (Six Crore Forty Lakh and Fifty Seven Thousand Eighty only) lakhs as per the Audited Financial Statement for the financial year ended on 31st March, 2024.

It is also certified that the Company's paid up capital and the net worth is below the ceiling limit as stated in the Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which states that compliance of the provisions of Corporate Governance Report shall not be mandatory in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year. Thus company is not required to file corporate governance report for the quarter ended 30th June, 2024 as well as for the financial year 2024-25.

For East Buildtech Limited



Arpit Sharma

Company Secretary & Compliance Officer
and Chief Financial Officer

M. No. A45885

Date: 11/07/2024

Place : Delhi



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