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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



April 4, 2024

To
**Department of Corporate Services,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref.: BSE Code: 538993

Sub.: Non-applicability of Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended 31.03.2024

Dear Sir/Madam,

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the Financial Year.

We would like to state that submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the previous Financial Year end date i.e. 31st March, 2023. Therefore, it is not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and hence company is not required to submit Annual Secretarial Compliance Report. Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Kindly acknowledge the receipt of the same.

Thanking You
For, Purohit Construction Limited



Nishit Sandhani
Company Secretary