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**PUROHIT CONSTRUCTION LIMITED**

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



April 23, 2024

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

Dear Sir/Madam,

**Sub : Certificate In Terms Of Regulation 40 (10) Of Lodr for Year Ended 31<sup>st</sup> March, 2024**

**Ref : Scrip code 538933**

Pursuant to sub-regulation (10) read with sub-regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate from a Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024. Kindly take the same on your records.

Thanking you,

For, Purohit Construction Limited



Nishit Sandhani  
Company Secretary

**A PEER REVIEWED FIRM**

**PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

*5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,  
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 014.  
+91-79-2640 5454, 2640 1122, info@parikhdave.com  
www.parikhdave.com*

**C E R T I F I C A T E**

We have examined relevant documents produced before us by way of an email relating to equity shares of **PUROHIT CONSTRUCTION LIMITED** having its Registered Office at 401, Purohit House, Opp. Sardar Patel Stadium, Navrangpura, Ahmedabad - 380009, Gujarat maintained by Big Share Services Private Limited, Registrar & Transfer Agent (RTA) pertaining to the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that:

- The Company has not received any request for transfer, transmission, transposition, sub-division, name deletion, renewal, exchange, consolidation or endorsement of calls during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

**UDAY** Digitally signed  
by UDAY  
**GIRISHBH** GIRISHBHAI DAVE  
Date: 2024.04.22  
**AI DAVE** 18:40:57 +05'30'

**UDAY DAVE  
PRACTICING COMPANY SECRETARY  
PARTNER**

**ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020  
FCS No.: 6545 C. P. No.: 7158  
UDIN: F006545F000212091**

**Place: Ahmedabad  
Date: 22-04-2024**