



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 26/04/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S PATIDAR BUILDCON LIMITED

Ref: Company Code BSE: 524031

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half yearended on 31st March, 2019

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, PATIDAR BUILDCON LIMITED

Ishita

ISHITA SHAH
COMPANY SECRETARY



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. PATIDAR BUILDCON LIMITED** maintained by **M/S. ADROIT CORPORATE SERVICES PVT LTD** pertaining to transfer of equity shares of the company for the period from **01ST OCTOBER, 2018 TO 31ST MARCH, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S PATIDAR BUILDCON LIMITED** with Bombay Stock Exchange limited and based on the information provided by the Company, Hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2019**:

A) Share Certificates(s) relating to the transfer of Shares received during the period from **01ST OCTOBER, 2018 TO 31ST MARCH, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) There were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01ST OCTOBER, 2018 TO 31ST MARCH, 2019.

C) Any other information, if applicable- NOT APPLICABLE

DATE: 25/04/2019
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Anish
Babubhai
Shah

Digitally signed by Anish Babubhai Shah
DN: cn=Anish Babubhai Shah, o=Anish Babubhai Shah,
serialNumber=718265506427498558eadd8060632
c44209116087170846703615706
personalIdentifier=558324519041180451908785042119,
2.5.4.45=03410265336230634432938866391433134
306166266365383939396666239324327616534314
5346349629333463613499339999162373833262
583251, postalCode=380015,
2.5.4.20=5e4858b13e2268aa0774b5c1284825c0084d
0985205c00f51468637070, st=Guajar
Date: 2019.04.25 19:05:42 +05'30'

MR. ANISH SHAH
PROPRIETOR
(COP NO. 6560)
(FCS NO. 4713)