

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

28<sup>th</sup> April, 2021

To The Manager Corporate Relationship Department BSE Ltd. Phiroze Jeejobhoy Towers Dalal Street Mumbai-400 001

## Sub: Submission of Certificate as per Regulation 40 (9) & (10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2021.

Dear Sir,

As per the Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed here with the certificate received from M/s. SSPK & Co., Practicing Company Secretaries certifying that all certificates have been issued within prescribed timelines from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period starting from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

For EAST BUILDTECH LIMITED

Sharad Sharma [Company Secretary & Compliance Officer] Email: contact@ebl.co.in

Encl: As above







## SSPK & CO. COMPANY SECRETARIES

308, SG Shopping Mall, DC Chowk, Sector – 9, Rohini, Delhi – 110085 e-mail: <u>s2scorporatelegal@gmail.com</u>, Tel. (011) 45012969

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISITNG OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 20 I5 FOR THE HALF YEARENDED 3I ST MARCH; 2021-

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to East Buildtech Limited, maintained by Beetal Financial & Computer Services Private Ltd, having registered office at BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062 (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBT (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company/Registrar during half year ended on31<sup>st</sup>March, 2021:

A) has not received any request relating to the transfer of Shares, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from01<sup>st</sup>October, 2020 to 31<sup>st</sup> March, 202I.

B) Any other information, if applicable- None.

Date: Place: Delhi

For SSPK &Co. Company Secretaries

SANJEEV by SANJEEV PANDEY PANDEY Date: 2021.04.27 18:18:38 +05'30'

Sanjeev Pandey (Partner) MemNo.:F10272 C P No.: 17237

UDIN: F010272C000193312