

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: 19.04.2023

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 year ended on 31st March, 2023.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, Patidar Buildcon Limited


Mr. Rajnikant Patel
Managing Director
(DIN: 01218436)




A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH B. SHAH

 **B.COM, LLB, FCS**

 **D/413, Shiromani Complex, Opp.
Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad-380015**

 **anishshahcs@gmail.com**

 **OFFICE: 079-26740953
MOBILE: +91-997-890-9231**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023.

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 PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st April 2022 to 31st March 2023** 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 year ended on **31st March, 2023**:

- A) The company has not received any Transfer request relating to the Shares/Debentures during the period from, **01st April, 2022 to 31st March, 2023**. Therefore, there is no requirement to issue Share Certificate within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable- **NOT APPLICABLE**

DATE: 19.04.2023
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

MR. ANISH SHAH
PROPRIETOR
(COP NO. 6560)
(FCS NO. 4713)
(UDIN: F004713E000144545)