



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: 25-04-2022

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, 2022.

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)

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, 2022.

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 2021 to 31ST MARCH 2022** 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, 2022:**

- A) Share Certificates(s) relating to the transfer, transmission of Shares received during the period from **01ST APRIL 2021 to 31ST MARCH 2022** as entered in the Memorandum of Transfers *have been* issued within thirty days of the date of lodgment for transfer.
- B) There were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01ST APRIL 2021 to 31ST MARCH 2022.**
- C) Any other information, if applicable- **NOT APPLICABLE**

DATE: 25/04/2022
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

MR.ANISH SHAH
PROPRIETOR
(COP NO. 6560)
(FCS NO. 4713)
(UDIN: F004713D000198236)