

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: 23/10/2019

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 herewithcopy 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 year ended on 30TH SEPTEMBER, 2019

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, PATIDAR BUILDCON LIMITED

Ishita


ISHITA SHAH
COMPANY SECRETARY



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 HALF YEAR ENDED ON 30TH SEPTEMBER, 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 APRIL, 2019 TO 30TH SEPTEMBER, 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 **30TH SEPTEMBER, 2019:**

A) The Company has not received any transfer request relating to the Shares during the period from 01st April, 2019 to 30th September, 2019. Therefore, there was not any need to issue Share Certificates within thirty days from 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: 22/10/2019
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, email=anishshahcs@gmail.com, c=IN
Date: 2019.10.22 10:45:00 +05'30'

MR. ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS 4713)
(UDIN: F004713A000136735)