

BUILDCO

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

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

Date:

Ref. No.:

Date: 21.4.2021

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 (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 wholetime 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 31ST MARCH, 2021

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You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, Patidar Buildcon Limited

bini Kars Ppatel

Mr. Rajnikant Patel **Managing Director** (DIN: 01218436)

A.SHAH &ASSOCIATES PRACTICING COMPANY SECRETARIES

CS ANISH B. SHAH



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



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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, 2021.

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 OCTOBER, 2020 TO 31ST MARCH, 2021 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 **31**ST **MARCH, 2021**:

- A) Share Certificates(s) relating to the transfer, transmission of Shares received during the period from 01ST OCTOBER, 2020 TO 31ST MARCH, 2021 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 **01**ST **OCTOBER**, 2020 TO 31ST MARCH, 2021.
- C) Any other information, if applicable- **NOT APPLICABLE**

DATE: 21/04/2021 PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES PRACTISING COMPANY SECRETARIES

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

(UDIN: F004713C000144028)