

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

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

Ref. No.:

Date:

Date: 15.5.2020

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 herewithcopy 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, 2020

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You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, PatidarBuildcon Limited

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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

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 31<sup>ST</sup> MARCH, 2020.

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 01<sup>ST</sup>OCTOBER, 2019 TO 31<sup>ST</sup> MARCH, 2020 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<sup>ST</sup> MARCH, 2020:

- (1) The Company has not received any transfer request relating to the Shares during the period from **01**<sup>ST</sup> **OCTOBER**, **2019 to 31**<sup>ST</sup> **MARCH**, **2020**. Therefore, there was no 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.
- (2) Any Other Information, if applicable- *NOT APPLICABLE*.

DATE: 15/05/2020 PLACE: AHMEDABAD FOR, A SHAH & ASSOCIATES PRACTISING COMPANY SECRETARIES

Anish
Babubhai Shah
Babubhai Shah

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

(UDIN: F004713B000243028)