

Regd. Office : 'CHOKHANI HOUSE' D-3/2 Okhla Industrial Area, Phase-II, New Delhi -110020 (INDIA) Tel. : +91-11-26389150, 26384122 Fax. : +91-11-41615273 E-mail : contact@chokhani.in CIN : L74999DL1984PLC018610

26th April, 2022

To The Manager Corporate Relationship Department BSE Ltd. Phiroze Jeejobhoy Towers Dalal Street Mumbai-400 001

<u>Sub: Submission of Certificate as per Regulation 40 (9) & (10) of SEBI (Listing</u> <u>Obligations & Disclosures Requirements) Regulations, 2015 for the year ended on</u> <u>31st March, 2022.</u>

Dear Sir,

As per the Re gulation 40 (9) and 40 (10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed here with the certificate received from M/s. SSPK & Co., Practicing Company Secretaries certifying that all certificates have been issued within prescribed timelines from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year 2021-22.

For EAST BUILDTECH LIMITED

Madhusudan Chokhani [Managing Director]

Email: contact@ebl.co.in

Encl: As above





SSPK & CO. COMPANY SECRETARIES

Address:-308, SG Shopping Mall, DC Chowk, Sector – 9, Rohini, Delhi – 110085 E-mail: <u>s2scorporatelegal@gmail.com</u>; Tel. (011) 45012969

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL</u> <u>YEAR ENDED ON 31ST MARCH 2022;</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **EAST BUILDTECH LIMITED**, maintained by Beetal Financial & Computer Services Private Ltd, having registered office at BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062 (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company/Registrar during the period from 1st April, 2021 to 31st March, 2022 as given below:

A) has not received any request relating to the transfer of Shares or Transmission during the above period.

B) Shareholders request in respect of request for sub-division, consolidation, renewal, exchange, Duplicate (if any) received during the above period were effected within stipulated time from date of receipt.

UDIN- F010272D000170289

For SSPK & CO. **Company Secretaries** K & New Delhi Sanieev Pandey Dany Se (Partner) Mem No.: F10272 C P No.: 17237

Place: Delhi Date: 20/04/2022