



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: 24/04/2018

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 year ended on 31st March, 2018

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, Patidar Buildcon Limited

Ishita

**Ishita Shah
Company Secretary and Compliance Officer**



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, 2018.

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 OCTOBER, 2017 TO 31ST MARCH, 2018** 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 **31ST MARCH, 2018**:

A) Share Certificates(s) relating to the transfer of Shares/Debentures received during the period from **01ST OCTOBER, 2017 TO 31ST MARCH, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/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: 23/04/2018
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Digitally signed by ANISH BABUBHAI SHAH
DN: c=IN, o=Personal, CID=4481894,
2.5.4.20=91b71b4c0cda931cda716d15c6cb3e764f634cbe57afd3
8b53af73d6dd72732, postalCode=380015, st=Gujarat,
serialNumber=778b0b5ccdb627ed9855beedc60652c44c099
16a9b7170b6ab7a36157c9f, cn=ANISH BABUBHAI SHAH
Date: 2018.04.23 16:48:02 +05'30'

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