

July 7, 2021

To
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref.: BSE Code: 538993

Sub.: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended-June, 2021.

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended-June, 2021 as per Regulation 27(2), read with, Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 from the whole time Company Secretary of the Company, Mr. Nishit Sandhani, is attached herewith as the paid up capital not exceeding Rs. 10 Crores and networth of the Company not exceeding Rs. 25 Crores as on 31st March 2021.

Kindly acknowledge the receipt of the same.

Thanking You
For, Purohit Construction Limited

Nishit Sandhani
Company Secretary

NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED- JUNE, 2021

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company Purohit Construction Limited is not exceeding Rs. 10 crores i.e. **Rs. 44,056,000** (Rs. Four Crore Forty Lacs Fifty Six Thousand) AND the Networth is less than Rs. 25 Crores i.e. **Rs. 3,97,41,000/-** (Rs. Three crore Ninety Seven Lakh Forty One Thousand Rupees only) as on the last day of the previous financial year i.e. **31st March, 2021**. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30th June, 2021.

For, Purohit Construction Limited
Nishit Sandhani

Company Secretary
Place: Ahmedabad
Date: July 7, 2021