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**PUROHIT CONSTRUCTION LIMITED**

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



January 5, 2024

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-December, 2023.**

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended-December, 2023 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 31<sup>st</sup> March 2023.

Kindly acknowledge the receipt of the same.

Thanking You  
For, Purohit Construction Limited



Nishit Sandhani  
Company Secretary



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## NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED- DECEMBER, 2023

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. 2,46,51,518/-** (Rs. Two crore Forty Six Lakh Fifty One Thousand Five Hundred Eighteen Rupees only) as on the last day of the previous financial year i.e. **31<sup>st</sup> March, 2023**. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2023.

For, Purohit Construction Limited  
Nishit Sandhani



Company Secretary  
Place: Ahmedabad  
Date: January 5, 2024