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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



July 15, 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-June, 2024.

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended-June, 2024 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 2024.

Kindly acknowledge the receipt of the same.

Thanking You
For, Purohit Construction Limited



Nishit Sandhani
Company Secretary



PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

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NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED- JUNE, 2024

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. 1,99,99,830/-** (Rs. One crore Ninety Nine Lakh Ninety Nine Thousand Eight Hundred Thirty Rupees only) as on the last day of the previous financial year i.e. **31st March, 2024**. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30th JUNE, 2024.

For, Purohit Construction Limited
Nishit Sandhani



Company Secretary
Place: Ahmedabad
Date: July 15, 2024



PARESH RUPABHINDA & ASSOCIATES
CHARTERED ACCOUNTANTS

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub : Certificate of Non-Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended March 31, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to **Purohit Construction Limited ("Company") (Scrip Code – 538993)**, due to the fact that the Paid-up Equity Share Capital of company was below Rs. 10 crores for the last three financial years Net Worth of the Company was below Rs. 25 crores for the last three financial years. The details of Paid up Capital and Net Worth are as below;

Financial Year ending as on	Paid up Capital (in Rs.)	Net Worth (in Rs.)
31 st March, 2024	4,40,56,000	1,99,99,830
31 st March, 2023	4,40,56,000	2,46,51,518
31 st March, 2022	4,40,56,000	3,22,28,471

Therefore, Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2024.

For, Pareskh RupaBhinda & Associates
Chartered Accountants
FRN : 135056W

Pareskh RupaBhinda

CA Pareskh RupaBhinda
Proprietor

M No 147180

UDIN : 24147180BKEOJJ6535



Place : Ahmedabad

Date : 15th July 2024

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