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**PUROHIT CONSTRUCTION LIMITED**

CIN: L45200GJ1991PLC015878



July 21, 2025

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 Disclosure under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Compliance Report on Corporate Governance for the Quarter ended 30th June, 2025**

Dear Sir/Madam,

It is hereby informed that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i), (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to our Company, as its Paid up Equity Share Capital and Net Worth are not exceeding rupees Ten Crore and Twenty Five Crore respectively, as on the last days of the previous financial years (31st March, 2024 & 31st March, 2025) and further for a period of four consecutive financial years (i.e. period of over three consecutive financial years).

Whenever these provisions become applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provision becomes applicable to the Company.

In this regard, we are enclosing herewith a Certificate from Practising Chartered Accountant confirming the Paid up Equity Share Capital and Net Worth for the previous four financial years in terms of Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Kindly take the same on record.

Thanking You  
For, Purohit Construction Limited



Nishit Sandhani  
Company Secretary  
ICSI Membership No.: F13357

**Net-Worth & Paid up Share Capital Certificate**

for the Financial Years ended 31.03.2022, 31.03.2023, 31.03.2024 & 31.03.2025

It is hereby certified that pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with other provided regulations, are not applicable to **Purohit Construction Limited** ("The Company") (CIN: L45200GJ1991PLC015878, BSE Scrip Code: 538993)

Furthermore, Equity Paid-up Equity Share Capital of the Company does not exceed Rs. 10.00 Crores and Net worth does not exceed Rs. 25.00 Crores during last 4 (four) previous financial years as shown below in the table:-

Sr. No.	Particulars	Rs. (In Lakhs)			
		31.03.2025	31.03.2024	31.03.2023	31.03.2022
1	Equity Share Capital (Issued, Subscribed & Fully Paid up)	440.56	440.56	440.56	440.56
2	Other Equity (Excluding Capital Revaluation Reserve & Capital Reserve created on amalgamation)	(266.09)	(240.56)	(194.04)	(118.28)
3	Net worth of company u/r 2(1)(s) of SEBI (LODR) Regulations, 2015	174.47	200.00	246.52	322.28

This certificate is issued on the basis of verification of information/documents produced before us.

For, **Paresh Rupabhinda & Associates**

Chartered Accountants

FRN : 0135056W

*Paresh Rupabhinda*



CA Paresh Rupabhinda

Proprietor

M. No 147180

UDIN : 25147180BMHVMC2789

Date : 21-07-2025

Place : Ahmedabad