



PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



January 9, 2026

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, 2025.

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended-December, 2025 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 2025.

Kindly acknowledge the receipt of the same.

Thanking You
For, Purohit Construction Limited



Nishit Sandhani
Company Secretary



we build tomorrow's world

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NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED- December, 2025

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. 1,74,46,624/-** (Rs One crore Seventy Four Lakh Forty Six Thousand Six Hundred Twenty Four Rupees only) as on the last day of the previous financial year i.e. **31st March, 2025**. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2025.

For, Purohit Construction Limited
Nishit Sandhani



Company Secretary
Place: Ahmedabad
Date: January 9, 2025

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), w.e.f. 01st April, 2024.

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