

Certificate for Non-Applicability of Corporate Governance

This is to certify that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year. The paid up equity share capital and net worth of the three preceding financials years of the Company i.e M/s PATIDAR BUILDCON LIMITED (Script Code: 524031) is as follows:

(Amount In Lakhs)

Year	Paid Up Equity Share Capital	Net Worth
2023-24	550.06	687.04
2022-23	550.06	696.61
2021-22	550.06	694.40

Further this is to inform you that the paid up equity Share capital of the Company and net worth of the Company **does not exceed the stipulated criteria** of rupees ten crore and rupees twenty five crore respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V **shall not apply to the Company and the Company is exempt** from filing Regulation 27(2) Corporate Governance Report to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

**PLACE: AHMEDABAD
DATE:16.07.2024**

**FOR, A. SHAH & ASSOCIATES,
PRACTICING COMPANY SECRETARIES,**

**MR. ANISH SHAH
PROPRIETOR
PR NO: 725/2020
(FCS NO: 4713)
(COP NO.: 6560)
(UDIN: F004713F000754286)**