East Buildtech Limited
(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2, Okhla Industrial Area, Phase-II,
New Delhi-110020 (INDIA)
Tel. : 91-11-26389150, 26384122
Fax : 91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

12th July, 2016

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: **EXEMPTION FROM FILING QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE FINANCIAL YEAR 2016-17**

Dear Sir,

Please find the enclosed the certificate for exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2016-17 as per Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/POLICYCELL/7/2014 dated 15th September, 2014 as the Paid up Equity Share Capital of the Company is below Rs. 10 Crores and Net Worth is below Rs. 25 Crores as on the last day of Financial Year 2015-16.

Kindly take note of the same in your records.

Thanking You

Yours Faithfully

For East Buildtech Limited

Pooja Sachdeva
Company Secretary & Compliance Officer
Membership No. A38226

Encl: Certificate for exemption

TO WHOMSOEVER IT MAY CONCERN

Sub: Certificate for Exemption for filing Corporate Governance Report on Quarterly Basis

Ref: Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 Dated 15.09.2014

I certify that the Company EAST BUILDTECH LIMITED is having paid-up Share capital of Rs. 19,076,000/- (One Crore Ninety Lakhs and Seventy Six thousand only) and net worth of Rs. 61,717,445.76/- (Six Crores Seventeen Lakhs Seventeen Thousand and Four Hundred Forty Five and Seventy Six Paisa only) as per the Audited Balance Sheet for the financial year ended 31st March, 2016.

It is also certified that the Company's paid-up capital and the net worth is below the ceiling limit as stated in the **Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Circular No. CIR/CFD/POLICY CELL/7/2014 and in which states that** "compliance with the provisions of erstwhile Clause 49 of Listing Agreement now Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be mandatory, for the time being, in respect of the following class of companies:

Listed entity 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.

Copy of Audited balance sheet is enclosed herewith for your reference.

For EAST BUILDTECH LIMITED

Date: 12.07.2016
Place: New Delhi

Pooja Sachdeva
Company Secretary & Compliance Officer
Membership No. A38226