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

1st July, 2017

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 2017-18

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 2017-18 as per Regulation 15(2)(a) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 2016-17.

Kindly take note of the same in your records.

Thanking You

Yours Faithfully

For East Buildtech Limited

S K Mandelia
Director
DIN: 07136408

Encl: Certificate for exemption

Think Positive on Industrial Surplus

tpois.com

Sell Industrial Surplus & Products
*(T&C apply)

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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

I certify that the Company M/s. 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. 61,553,037.61/- (Six Crores Fifteen Lakhs Fifty Three Thousand and Thirty Seven and Sixty One Paisa only) as per the Audited Balance Sheet for the financial year ended 31st March, 2017.

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 which states that** "compliance of the provisions of Corporate Governance 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 M/s. EAST BUILDTECH LIMITED

S K Mandelia
Director
DIN: 07136408

Date: 01.07.2017
Place: New Delhi

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Sell Industrial Surplus & Products
*(T&C apply)

EAST BUILDTECH LIMITED

(Formerly Chokhani Business Ltd)

CIN : L74999DL1984PLC018610

BALANCE SHEET AS AT 31ST MARCH, 2017

(Amount in ₹)

	Particulars	Note No.	As at 31st March 2017	As at 31st March 2016
			₹	₹
I.	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share Capital	2	1,90,76,000.00	1,90,76,000.00
	(b) Reserves and Surplus	3	4,24,77,037.61	4,26,41,445.76
2	Non-current liabilities			
	(a) Deferred tax liabilities (Net)	4		
	(b) Long-term provisions	5	12,98,069.00	11,03,989.00
3	Current liabilities			
	(a) Short term borrowings	6	49,85,000.00	56,25,796.00
	(b) Other current liabilities	7	61,18,886.40	57,50,994.17
	(c) Short-term provisions	8	40,869.00	37,787.00
	Total		7,39,95,862.01	7,42,36,011.93
II.	ASSETS			
	Non-current assets			
1	(a) Fixed assets			
	(i) Tangible assets	9	12,96,704.00	18,26,418.00
	(b) Non-current investments	10	-	17,28,907.00
	(c) Deferred tax assets (net)	4	24,33,875.00	27,12,543.00
	(d) Long-term loans and advances	11	8,10,012.00	5,10,283.00
2	Current assets			
	(a) Inventories	12	6,66,25,114.33	6,66,25,114.33
	(b) Cash and cash equivalents	13	27,51,007.68	8,02,670.60
	(c) Short-term loans and advances	14	81,149.00	30,076.00
	Total		7,39,95,862.01	7,42,36,011.93
	Summary of Significant accounting policies	1		

The accompanying notes are an integral part of financial statements.

Signed in terms of our report of even date

For B. K. Shroff & Co.
Chartered Accountants
Firm Regn. No. 302166E

Kavita Nangia
Partner
Membership No. 90378

Place : New Delhi
Dated : 30.05.2017

For and on behalf of the Board of Directors of East Buildtech Ltd

Madhusudan Chokhani
Managing Director
DIN : 00307234

S. K. Mandelia
Director
DIN : 07136408

Preena Bajaj
Company Secretary

Chief Financial Officer