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

9th July, 2021

To

The Manager
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

Re: BSE Scrip Code – 507917

Sub: Exemption from filing Quarterly Compliance Report on Corporate Governance for the Financial Year 2021-22 as per SEBI (LODR), Regulations, 2015.

Dear Sir,

Please find enclosed here with certificate of exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2021-22 as per Regulation 15 (2) (a) of the SEBI (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 ended on 31st March, 2021.

Kindly take note of the same in your records.

Thanking You

Yours Faithfully

For East Buildtech Limited

Shiv Kumar Mandella
(Director)
[DIN- 07136408]

Encl: Certificate of exemption

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TO WHOMSOEVER IT MAY CONCERN

Sub: **Certificate of Exemption from filing Corporate Governance Report on Quarterly Basis**

Ref: **Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I certify that the Company named as M/s. EAST BUILDTECH LIMITED is having paid-up Share capital of Rs. 1,90,76,000/- (One Crore Ninty Lakh and seventy six thousand only) (Including Rs. 308000 related to forfeiture of share capital) and net worth of Rs. 6,34,60,448/- (Six Crore Thirty Four Lakh Sixty Thousand Four Hundred and Forty Eight Only) as per the Audited Financial Statement for the financial year ended on 31st March, 2021.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** which states that compliance of the provisions of Corporate Governance Report shall not be mandatory in respect of the 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.

For EAST BUILDTECH LIMITED

EAST BUILDTECH LIMITED New Delhi

S. K. Mandelia
(Director)
[DIN: 07136408]

Date: 09.07.2021
Place: New Delhi