



# 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

4<sup>th</sup> July, 2022

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 2022-23 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 31<sup>st</sup> March, 2022.

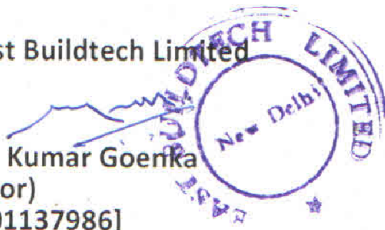
Kindly take note of the same in your records.

Thanking You

Yours Faithfully

For East Buildtech Limited

Suresh Kumar Goenka  
(Director)  
[DIN- 01137986]



Encl: Certificate of exemption



*Think Positive on Industrial Surplus*

*Sell Industrial Surplus & Products*

*\*(T&C apply)*



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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. 636.32 lakhs as per the Audited Financial Statement for the financial year ended on 31<sup>st</sup> March, 2022.

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.

Date: 04.07.2022  
Place: New Delhi

For EAST BUILDTECH LIMITED



Suresh Kumar Goenka  
(Director)  
[DIN: 01137986]



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\*(T&C apply)