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

22th April, 2024

To
The Manager
Corporate Relationship Department
BSE Ltd.
Phiroze Jee jee bhoy Towers
Dalal Street
Mumbai-400 001

Sub: Submission of Certificate as per Regulation 40 (9) & (10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Dear Sir,

As per the Regulation 40(9) and 40(10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed here with the certificate received from M/s. SSPK & Co., Practicing Company Secretaries certifying that all certificates have been issued within prescribed timelines from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year 2023-24.

For EAST BUILDTECH LIMITED

Chetan Goel

Compliance Officer

Email: contact@ebl.co.in

Encl: As above





SSPK & CO. COMPANY SECRETARIES

308, SG Shopping Mall, DC Chowk, Sector – 9, Rohini, Delhi – 110085 E-mail: s2scorporatelegal@gmail.com Tel. +91 7701902567

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024;

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to EAST BUILDTECH LIMITED, maintained by Beetal Financial & Computer Services Private Limited, having registered office situated at BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062 (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company/Registrar during the period from 1st April, 2023 to 31st March, 2024 as given below:

- A) has not received any request relating to the transfer of Shares, renewal, exchange, sub-division during the above period.
- B) Shareholders request in respect of request for Transmission, Duplicate received during the above period were effected within stipulated time from date of receipt.

UDIN- F010272F000086535

For SSPK & CO.

Company Secretaries

New Delhi

Date: 11/04/2024

Place: Delhi

Sanjeev Pandey (Partner)

Mem No.: F10272

C P No.: 17237