



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

April 12, 2017

To,

Corporate Relationship Department

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

LAHOTI OVERSEAS LIMITED - 531842

Dear Sirs,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime (India) Private Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number INR000004058.

Kindly take the above on record.

Thanking you.

For **Lahoti Overseas Limited**

Avani Lakhani
Company Secretary

Membership No. A47118



For **Link Intime (India) Private Ltd.**

Authorized Representative

