



# 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](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

April 22, 2017

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
1st Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub. : Compliance Certificate from PCS as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the Half year ended March 31, 2017**

**Ref: LAHOTI OVERSEAS LIMITED - 531842**

Dear Sir,

We are furnishing herewith a certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the period October 1, 2016 to March 31, 2017.

Kindly take the same on record.

Thanking you,

For **Lahoti Overseas Limited**

**Avani D Lakhani**  
Company Secretary  
Membership No. A47118



Encl: As above

To  
The Board of Directors  
**Lahoti Overseas Limited**  
307, Arun Chambers,  
Tardeo Road,  
Mumbai -400034

Dear Sirs,

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Lahoti Overseas Limited** maintained in the office of **M/s Link Intime India Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI ( Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2017.

- A. Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds: **NIL**
- B. Any other information, if applicable. – N.A

For Kothari H. & Associates  
Company Secretaries

Sonam Jain  
C.P. 12402

Place: Mumbai  
Date: 18/04/2017

