



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

CIN NO: L17120MH2005PLC155146 Tel: 02554 – 232000

Email: info@lgroup.co.in

October 12, 2023

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir/Madam,

Script code: 535387

Sub.: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from Registrar and Share Transfer Agent, Link Intime India Private Limited confirming dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended September 30, 2023.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

MADHUSUDAN
SHAMSUNDAR
LAKHOTIYA

Digitally signed by MADHUSUDAN
SHAMSUNDAR LAKHOTIYA
Date: 2023.10.12 11:43:25 +05'30'

Madhusudan Lakhotiya

Managing Director

DIN No.: 00104576

Email Id: info@lakhotiapolym.in

Encl: As above

Date : 05-10-2023

To,
The Compliance Officer/ Company Secretary
LAKHOTIA POLYESTERS (INDIA) LIMITED
158/159
SAMARATHA SAHKARI AUDYOGIK VASAHAT LTD
PIMPAL- GAON (BASWANT), TAL.- NIPHAD
NASHIK
PINCODE : 422209

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.