LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite MakhichaNivas,

Jamnagar – 361 005, Gujarat **E-mail:**<u>info@rholdings.org</u>

Date: 29th April, 2024

To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai –400 001

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024

Ref: Security Id: LELAVOIR / Code: 539814

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking You

For, Le Lavoir Limited

Sachin Kapse Managing Director DIN: 08443704

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Le Lavoir Limited (CIN: L67120GJ1981PLC103918) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Audkland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Le Lavoir Limited

For Niche Technologies Pvt. Ltd.

(Sachin Vishnu Kapse) Managing Director DIN: 08443704 (Ashok Sen) Authorized Signatory