LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918 Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat E-mail:info@rholdings.org

Date: 27th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 CS GAURAV V. BACHANI B. Com., ACS

GAURAV BACHANI & ASSOCIATES COMPANY SECRETARIES

 Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006

 Tel: 90166-14499
 Mobile: 95-1010-6644

 E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Le Lavoir Limited** ("the Company") maintained by "**M/s. Niche Technologies Private Limited**" 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 the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on information provided by the Company and RTA, hereby certify that Company has delivered during the year ended on 31st March, 2024:

- Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

For, Gaurav Bachani & Associates, Company Secretaries

Gaurav V. Bachani Proprietor ACS No.: 61110 COP No.: 22830 FRN: S2020GJ718800 Peer Review Certificate No.: 2126/2022 UDIN: A061110F000251597

Date: 26th April, 2024 Place: Ahmedabad

