



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 11,2024

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ref: Scrip Code: 531842

Sub: Submission of Compliance Certificate to Exchange under Regulation 7(3) for the year ended 31st March, 2024 in accordance to comply with the half yearly Compliances.

Dear Sir/ Madam,

As per the above captioned subject matter we are Submitting Yearly Compliance Certificate to Exchange under clause 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2024

Kindly take the above documents on record and acknowledge.

Thanking you

For Lahoti Overseas Limited

UMESH Digitally signed by
UMESH LAHOTI
LAHOTI Date: 2024.04.11
17:21:54 +05'30'

Mr. Umesh Lahoti
Managing Director
(DIN: 00361216)



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

Dear Sir/ Madam,

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 April 01, 2023 to March 31, 2024 (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

UMESH LAHOTI Digitally signed by
UMESH LAHOTI
Date: 2024.04.11
16:14:49 +05'30'

Mr. Umesh Lahoti
Managing Director
(DIN: 00361216)

For Linkintime India Private Limited

ASHOK SOMAPPA SHETTY Digitally signed by ASHOK SOMAPPA
SHETTY
DN: cn=IN, o=Personal,
pseudonym=0DB505944A6F355DDFD8298
786CC185088B26A96,
2.5.4.2=94880119466823760325b465356b7
db23698d31cfc6d998f45c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A305C03F0ACED8D7DB2
6A04F4D14EEAEACC91745E9F70E1B8A79D
886AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.11 16:46:50 +05'30'

Authorize Representative