



## 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 08<sup>th</sup>,2024

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

Dear Sir/Madam,

**Sub. : Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Link Intime India Private Limited the Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended March 31<sup>st</sup>, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For **Lahoti Overseas Limited**

**Mr. Umesh Lahoti**  
**Managing Director**  
**(DIN: 00361216)**  
Encl: As above

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
LAHOTI OVERSEAS LIMITED  
307 ARUN CHAMBERS  
TARDEO ROAD  
MUMBAI  
PINCODE : 400034

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 31st Mar 2024, 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.