



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

April 09, 2024

The Manager -CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 535387

Subject: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Ltd

MADHUSUDAN
SHAMSUNDER
LAKHOTIYA

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MADHUSUDAN
SHAMSUNDER
LAKHOTIYA
Date: 2024.04.09
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Madhusudan Lakhotia
Managing Director
DIN No.: 00104576
Email Id: info@lakhotiapoly.in
Encl.: As above

The Board of Directors
Lakhotia Polyesters (India) Limited
[CIN: L17120MH2005PLC155146]
158/159 Samartha Sahkari Audyogik
Vasahat Ltd Pimpal- Gaon
(Baswant) Tal Niphad
Dist.: Nashik 422209

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime India Private Limited, Mumbai**, Registrar and Share Transfer Agent of **Lakhotia Polyesters (India) Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- a) In relation to the year period from April 01, 2023 to March 31, 2024, there were no requests received for transfers/ transmission/ transposition/name deletion /sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- b) Any other information: Nil

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No.L2015MH008300]

MANOJ KUMAR MIMANI
MIMANI

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MANOJ KUMAR MIMANI
Date: 2024.04.09 13:10:04
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Manoj Mimani
Partner
ACS No.: 17083
C.P. No.: 11601
PR No.: 1065/2021

UDIN: A017083F000064768

Place: Mumbai
Dated: April 09, 2024