



## 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

October 18, 2020

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:Compliance Certificate from PCS as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.**

Dear Sir/ Madam,

We are furnishing herewith a certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

For Lahoti Overseas Limited

*Akshita*

**Akshita Jhawar**  
**Company Secretary**



Encl: As above

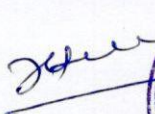
To,  
The Board of Directors  
**LAHOTI OVERSEAS LIMITED**  
Office No. 307, Arun Chambers,  
Tardeo Road, Mumbai,  
Maharashtra - 400034

Dear Sir,

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Lahoti Overseas Limited** maintained in the office of **M/s. Link Intime India Pvt Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the Period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, We hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 30<sup>th</sup> September, 2020.

**For Kothari H. & Associates**  
**Company Secretaries**  
**(Peer Review S2003MH067700)**

  
**Hitesh Kothari**  
**C.P. NO. 5502**  
**Mem. No. 6038**



**Place: Mumbai**  
**Date: 16/10/2020**

**UDIN: F006038B000971585**