



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

Tel : 02554 – 23200, Email : info@lgroup.co.in

Date: 16-04-2021

To,

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

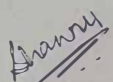
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Link Intime India Pvt. Ltd. having permanent SEBI Registration No.: INR000004058.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For Lakhotia Polyesters (India) Limited


Shannu Chaturvedi
Company Secretary and Compliance Officer
Mem No.: A22792

Place.: Nashik

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

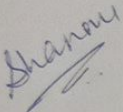
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Lakhota Polyesters (India) Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

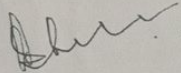
Yours Truly,

For Lakhota Polyesters (India) Limited

For LINK INTIME INDIA PVT. LTD.



COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)