

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 19.04.2024

To,
BSE Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 530065

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

We are pleased to submit herewith the Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary

Encl.: As above





NANDANIYA JOSHI & ASSOCIATES

Company Secretaries

Office : 318-319, Labh Icon, Near Bansal Mall, 30 Meter Gotri Vasna Road, Gotri, Vadodara - 390021.
M. +91 93133 19450 | www.nandaniyajoshi.com | E-mail : office@nandaniyajoshi.com

Hemant Nandaniya, +91 9924430966
M.com., L.L.B (SP), FCS

Mayank Joshi, +91 7600019764
B.com., ACS, L.L.B, PGDLP

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to LORDS ISHWAR HOTELS LIMITED (CIN: L55100GJ1985PLC008264), having its registered office at Hotel Revival, Near Sayaji Gardens, Kala Ghoda Chowk, University Road, Baroda-390002, Gujarat, maintained by Registrar and Share Transfer Agent 'Bigshare Services Private Limited' (the Registrar and Share Transfer Agent of the Company) pertaining to transfer of equity shares of the Company having corporate office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024

- (A) The Company has not received any share certificates relating to transfer transfer/transmission, replacement, deletion of name of shares of the company during the period from 1st April, 2023 to 31st March, 2024.
- (B) The Company has received applications for share certificates relating and issue of duplicate Share Certificates received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from respective date of lodgment of each from excepting those rejected on technical grounds.
- (C) The Company has not received any share certificates relating to split/sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

FOR AND BEHALF OF
NANDANIYA JOSHI & ASSOCIATES

MAYANK JOSHI

Partner

Firm Unique Code- P2020GJ084200

Peer Review Certificate No. 2472/2022

ACS NO.26685, COP No: 23797

UDIN-A026685F000182170



PLACE: VADODARA

DATE: 19/04/2024