

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, Corporate Relationship Department, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Subject: Regulation 40 (9) Report of SEBI (LODR) Regulation for the quarter andhalf year ended 31.03.2021

Dear Sir/Madam,

Kindly Find enclosed herewith of Report Required under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the quarter and year ended 31.03.2021.

Kindly take the same in your Records.

For Lakhotia Polyesters (India) Ltd

cg.s.Lachon.

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Madhusudan Lakhotia Managing Director DIN No.:00104576

Place: - Nashik

The Board of Directors
Lakhotia Polyesters (India) Limited

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 half year ended on March 31, 2021

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 October 01, 2020 to March 31, 2021 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the half year period from October 01, 2020 to March 31, 2021, there were no requests received for transfers/ transmission/ transposition/name deletion/sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Company Secretaries

(b) Any other information: Nil

For R M Mimani & Associates LLP [Company Secretaries]

Manoj Mimani Partner

ACS No. 17083 CP No. 11601

Dated: April 15, 2021

Place: Mumbai

UDIN: A017083C000100265