



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

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Corporate Identity No. L74999MH1995PLC087643

Date: 28/11/2023

To
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 531842

Dear Sir,

Sub: Reply to the email dated 16th October, 2023

This is with reference to our letter dated 17th October, 2023, vide which we have informed the exchange that penalty has been levied on the Company for the Non-Compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (herein after referred as SEBI (LODR) Regulations, 2015).

Further we would like to inform you that company has paid all fines and penalty pertaining to said Non-Compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (herein after referred as SEBI (LODR) Regulations, 2015).

You are requested to take the same on your record.

Thanking you

Yours Sincerely

For **Lahoti Overseas Limited**

Umesh Lahoti
Director
DIN: 00361216