LAXMIPATI ENGINEERING WORKS LIMITED

Date: 19/04/2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019

Subject : Compliance Certificate under Regulation 7(3) of the Securities

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March,

2024.

Dear Sir/Madam,

Please find enclosed certificate dated 19/04/2024 for the year ended **March 31, 2024**, certifying that all activities in relation to both, physical and electronic share transfer facility (dematerialization & rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the Registrar and Share Transfer Agents of the company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Board of India Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Laxmipati Engineering Works Limited

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Place: Surat

Enclosure: As above

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 19/04/2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019

Subject : Compliance Certificate under Regulation 7(3) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 for

the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000001385).

Kindly take note of the above.

Thanking you

Yours faithfully,

For Laxmipati Engineering Works Limited For Bigshare Services Private Limited

Gaurav Rajesh Jhunjhunwala NVK Mohan

Company Secretary & Compliance Officer Compliance Officer