



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,
MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

Date: 25th April 2024

**The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: LAHOTIOV

Scrip Code: 531842

Subject: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the year ended on 31st March, 2024.

Kindly take the above on your record.

Thanking you.

**Yours faithfully,
For Lahoti Overseas Limited**

UMESH Digitally signed
by UMESH
LAHOTI LAHOTI
Date: 2024.04.25
17:08:06 +05'30'

**Umesh Lahoti
Managing Director
DIN: 00361216**

Encl: As above

To
The Board of Directors
LAHOTI OVERSEAS LIMITED,
307 ARUN CHAMBERSTARDEO ROAD
MUMBAI MH 400034 IN.

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **LAHOTI OVERSEAS LIMITED** maintained in the office of **M/s. Link Intime India Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the Period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, We hereby certify that the Company has not received any request relating to transfer, transmission, issuance of duplicate share certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31st March, 2024**

For Kothari H. & Associates
Company Secretaries
(Peer Review. 5312/2023)

Hitesh Kothari

C.P. NO. 26758
Mem. No. F6038

Place: Mumbai
Date: 23rd April 2024

UDIN: F006038F000215984