October 21st, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

<table>
<thead>
<tr>
<th>Central Depository Services (India) Limited</th>
<th>National Securities Depository Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marathon Futurex, Unit No. 2501,</td>
<td>Trade World, A-Wing, 4th Floor,</td>
</tr>
<tr>
<td>25th Floor, A-Wing,</td>
<td>Kamala Mills Compound, Lower Parel,</td>
</tr>
<tr>
<td>NM Joshi Marg, Lower Parel,</td>
<td>Mumbai - 400013</td>
</tr>
<tr>
<td>Mumbai – 400013</td>
<td></td>
</tr>
</tbody>
</table>

Dear Sir/Ma’am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2019.

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended September 30th, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Lorenzini Apparels Limited
For Lorenzini Apparels Ltd.

Sandeep Jain
Managing Director
DIN: 02365790
Add: B-501, Omxe Forest Spa,
Sector-93B, Gautam Buddha Nagar,
Uttar Pradesh - 201304

Encl.: As above

LORENZINI APPARELS LIMITED
Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-4050473
Website: www.monteil.in | E-mail: info@monteil.co.in
Ref: SFSPL/RTA/ September/2019

To,
The Company Secretary
LORENZINI APPARELS LIMITED
TA-168 & 187 GROUND FLOOR GALI NO. 2,
TUGLAKABAD EXTN. NEW DELHI 110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019.
Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019 , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, “LORENZINI APPARELS LIMITED” CIN: L17120DL2007PLC163192. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory