

## LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth sahakari Audyogik Vasahat Ltd Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

Tel: 02554 – 232000, Email: info@lgroup.co.in

April 16, 2022

The Manager -CRD **BSE Limited,**PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 535387

Subject: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2022.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2022.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Ltd

cg.s.L. tehon.

Madhusudan Lakhotia Managing Director DIN No.: 00104576

Email Id: info@lakhotiapoly.in

Encl.: A/a



The Board of Directors Lakhotia Polyesters (India) Limited

[CIN: L17120MH2005PLC155146] 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 year ended on March 31, 2022

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 April 01, 2021 to March 31, 2022 and based on the examination of such information provided as above, we hereby certify that;

- a) In relation to the year period from April 01, 2021 to March 31, 2022, there were no requests received for transfers/ transmission/ transposition/name deletion/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- **b)** Any other information: Nil

For R M Mimani & Associates LLP [Company Secretaries]

[Firm Registration No. L2015MH008300]

Manoj Mimani

Partner

ACS No.: 17083 C.P. No.: 11601 PR No.: 1065/2021

UDIN: A017083D000131331

Place: Mumbai

Dated: April 15, 2022