



# LAKHOTIA POLYESTERS (INDIA) LIMITED

158 -159, Shree Samarth Sahakari Audyogik Vasahat LTD, PIMPALGAON (Baswant ),  
Tal. Niphad, Dist. Nashik Maharashtra - 422 209 India

TeleFax : 02550-252300, Email: info@lakhotiapoly.in, Website :- www.lakhotiapoly.in  
ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON PHONE NO: 02554 -232000.

Date: 13.04.2019

To,  
Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Regulation 55A Report of SEBI (DP) Regulation (Share Reconciliation Statement) for the quarter and year ended 31.03.2019**

Kindly Find enclosed herewith of Regulation 55A Report of SEBI (DP) Regulation (Share Reconciliation Statement) for the quarter and year ended 31.03.2019.

Kindly take the same in your Records.

For Lakhotia Polyesters (India) Ltd

*C.S.L. Lakhotia*



Madhusudan Lakhotia  
Managing Director  
DIN No.: 00104576  
Place: Nashik

The Board of Directors  
**LAKHOTIA POLYESTERS (INDIA) LIMITED**  
158/159 Samarth Sahkari Audyogik  
Vasahat Ltd Pimpal- Gaon  
(Baswant) Tal Niphad  
Dist.: Nashik 422209

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **Lakhotia Polyesters (India) Limited** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents **Sharex Dynamic (India) Private Limited**, Mumbai, for the purpose of issuing the report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019 is enclosed herewith.

For R M Mimani & Associates LLP  
[Company Secretaries]



**Manoj Mimani**  
Partner  
C.P. No.: 11601  
ACS. No.: 17083



Place: Mumbai  
Dated: April 12, 2019

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF LAKHOTIA POLYESTERS (INDIA) LIMITED FOR THE QUARTER ENDED MARCH 31, 2019**

1	For Quarter ended	March 31, 2019	
2	ISIN	INE191O01010	
3	Face Value	Rs.10/-	
4	Name of the Company	Lakhotia Polyesters (India) Limited	
5	Registered Office Address	158/159 Samartha Sahkari Audyogik Vasahat Ltd, Pimpal - Gaon, (Baswant) Tal Niphad, Dist., Nashik 422209	
6	Correspondence Address	Same as above	
7	Telephone & Tele Fax Nos.	Telephone No. +91 - 2550 - 252300 Fax No. +91 - 2550 - 252300	
8	Email Address	<a href="mailto:info@lakhotiapolym.in">info@lakhotiapolym.in</a>	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (SME Platform of BSE Ltd.)	
		Number of Shares	% of total issued Capital
10	Issued capital	10,473,988	100.00
11	Listed Capital	10,473,988	100.00
12	Held in dematerialized form in NSDL	105,203	1.00
13	Held in dematerialized form in CDSL	10,368,785	99.00
14	Physical	----	----
15	Total No. of shares (12+13+14)	10,473,988	100.00

16. Reason for difference if any, between Nil

(10&11)

(10&15)

N. A

(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particulars*	No. of Shares	Applied/ Not Applied For Listing	Listed on stock exchanges (Specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
		----- NIL- -----	-----			

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No)  
If not, updated upto which dates

: Yes  
Not Applicable

19. Reference of previous quarter with regard to excess dematerialized shares, if any

: Nil





20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not reason why?

**Not applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company	<b>Mr. Vivek Vijay Rathii **</b> Telephone No. +91 2550-252300 & Fax No. +91 2550-252300
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	Manoj Mimani R M Mimani & Associates LLP [Company Secretaries] A/101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane- 401 105, Tel: 7021849216 CP No. - 11601
24.	Appointment of common agency for share registry work. (if yes, name & address).	Sharex Dynamic (India) Private Limited Unit No.1, Luthra Indl. Premises. Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai- 400072 Ph: 2851 5606, 2851 5644 Fax: 2851 2885 Email: <a href="mailto:lakhotia.ipo@sharexindia.in">lakhotia.ipo@sharexindia.in</a>

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):

*\*\*Mr. Vivek Vijay Rathii is the Compliance Officer of the Company but as per Regulation 6 of SEBI Notification No. SEBI/LADNRO/GN/2015-16/013, the qualified Company Secretary can only be appointed as the Compliance Officer of the Company. Hence at present there is no Company Secretary to act as a Compliance Officer of the company.*

For R M Mimani & Associates LLP  
[Company Secretaries]



Manoj Mimani  
Partner  
C.P. No.: 11601  
ACS. No.: 17083



Place: Mumbai  
Dated: April 12, 2019