



LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN NO: L17120MH2005PLC155146

Address: 158 - 159, Shree Samarth Sahakari Audyogik Vasahat Ltd. Pimpal Gaon Baswant,
Tal Niphad, Dist Nashik, Maharashtra - 422209
Tel: 02554 - 232000 Email: info@lgroup.co.in
website : www.lakhotiapoly.in

April 21, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 535387

Sub: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Audit Report for the quarter ended March 31, 2026.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **Lakhotia Polyesters (India) Limited**

Madhusudan Lakhotiya
Managing Director
DIN No.: 00104576

Encl: As above

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

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 Agent i.e. **MUFG Intime India Pvt. Ltd**, Mumbai and made available to us for the purpose of issuing the report in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as per SEBI notification dated October 03, 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, 2026 is enclosed herewith.

For R M Mimani & Associates LLP

[Company Secretaries]

[Firm Registration No. L2015MH008300]

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by MANOJ

KUMAR KUMAR MIMANI

MIMANI Date: 2026.04.21

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Manoj Mimani

Partner

C.P. No.: 11601

ACS No.: 17083

PR No.: 7602/2026

UDIN: A017083H000168003

Place: Mumbai

Dated: April 21, 2026

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF THE LAKHOTIA POLYESTERS (INDIA) LIMITED FOR THE QUARTER ENDED MARCH 31, 2026

1	For Quarter ended	March 31, 2026	
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 & Fax No.	Telephone No. +91-2550 - 252300 Fax No. +91 - 2550 - 252300	
8	Email Address	info@lakhotiapoly.in	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited	
		Number of Shares	% of total issued Capital
10	Issued capital	1,04,73,988	100.00
11	Listed Capital (Exchange-wise)	1,04,73,988	100.00
12	Held in dematerialized form in NSDL	4,43,967	4.24
13	Held in dematerialized form in CDSL	1,00,30,021	95.76
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	1,04,73,988	100.00

16. Reason for difference if any, between (10 & 11) & (10 & 15) & (11 & 15) : NA

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

<i>**Particulars</i>	<i>No. of Shares</i>	<i>Applied/Not Applied For Listing</i>	<i>Listed on stock exchanges (Specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In principle approval pending for SE (Specify names)</i>
N.A.						

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

18. Register of Members is updated (Yes/No) : Yes
if not, updated upto which dates : Not Applicable

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

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R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

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	Nil	Nil	Not applicable
Pending for more than 21 days	Nil	Nil	Not applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Shannu Chaturvedi Mobile No.- 9820599927
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor	Manoj Mimani - Partner R M Mimani & Associates LLP, [Company Secretaries] A/101, Excellency, Old Raviraj Complex Jesal Park, Bhayander (East), Thane- 401 105; Tel: 9136702774 CP No. - 11601
24.	Appointment of common agency for share registry work (if yes, name & address).	MUFG Intime India Pvt. Ltd C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083 Tel: +91 8108116767 Fax: 022-49186060 Email: investor.helpdesk@in.mpms.com Website: www.in.mpms.mufg.com

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.): Total number of Shareholders as on March 31, 2026: 1041

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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Manoj Mimani
Partner

C.P. No.: 11601
ACS No.: 17083
PR No.: 7602/2026

UDIN: A017083H000168003

Place: Mumbai
Dated: April 21, 2026