



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Corporate / Admin Office & Works :
Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India
Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805
E-mail : corporate@lakshmi group.in
CIN No.: L00000CH1990PLC010573

April 27, 2017

To

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

**Sub: Certificate under Regulation 40(9) of Securities and Exchange
Board of India (Listing Obligations and Disclosure
Requirements) Regulation, 2015**

BSE Code: 519570

Dear Sir,

Please find enclosed herewith a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2017.

Hope you will find the same in order.

Thanking You,

Yours truly,
For **LAKSHMI ENERGY AND FOODS LIMITED**


Ajay K. Ratra
Company Secretary

Encl: as above

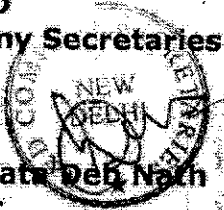
R & D

COMPANY SECRETARIES

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Lakshmi Energy and Foods Ltd maintained by Beetal Financial & Computer Services Pvt Ltd, Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended 31st March, 2017, the Company has issued all certificates within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS: 7775, C P NO.: 8612

Date: 25th April, 2017
Place: Delhi