

LAHOTI OVERSEAS LIMITED

REGD. OFFICE: 307, ARUN CHAMBERS, TARDEO ROAD, MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150 Internet: http://www.lahotioverseas.com
E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

May 28, 2024

To
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 531842

Dear Sir/ Madam,

Sub: Annual Disclosure to be made by an entity identified as a Large Corporate

Pursuant to your circular LIST/ COMP/05/2019-20 dated April 11, 2019, read with the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/44 dated November 26, 2018, we hereby confirm that Lahoti Overseas Limited is **not** a Large Corporate as per the framework provided in the aforesaid circulars.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Lahoti Overseas Limited

Umesh Lahoti Managing Director DIN: 00361216