April 25, 2023

BSE Limited

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

Scrip Code: 543277

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Trading Symbol: LXCHEM

Dear Sir(s)

<u>Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Please see enclosed a Certificate duly signed by M/s GMJ & Associates, Company Secretaries pursuant to provisions under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Please take the same on record.

Thanking you,

For Laxmi Organic Industries Limited

Aniket Hirpara

Company Secretary and Compliance Officer

Encl.: A/a

Registered Office: A-22, MIDC, Mahad, Dist. Raigad – 402309, Maharashtra, India +91-2145-232759 CI No: U24200MH1989PLC051736



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email: cs@gmj.co.in

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to LAXMI ORGANIC INDUSTRIES LIMITED maintained by Link Intime India Pvt. Ltd., Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from April 1, 2022 to March 31, 2023 and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request relating to the transfer of shares, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the financial year from April 1, 2022 to March 31, 2023.
- B) Any other information, if applicable: Not Applicable

For GMJ & ASSOCIATES **COMPANY SECRETARIES**

MAHESH KUMAR SONI Date: 2023.04.21

Digitally signed by MAHESH KUMAR SONI

[CS MAHESH SONI] **PARTNER**

FCS: 3706 COP: 2324 UDIN: F003706E000164416

PLACE: MUMBAI DATE: APRIL 21, 2023.

