

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L17120DL2007PLC163192

15th April, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub:Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 15.04.2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021 (01.10.2020 - 31.03.2021)

This is for your information and records.

Thanking you

Yours faithfully,

For and on behalf of
Lorenzini Apparels Limited


Sandeep Jain
Managing Director
Din: 02365790
Add: B-501, Omaxe Forest Spa
Sector -93B, Gautam Budh Nagar
Uttar Pradesh -201304



Regd Office: C-64, Okhla Industrial Area Phase-I New Delhi 110020



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lorenzini Apparels Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Lorenzini Apparels Limited** with **BSE Limited** and based on the information provided by the Company, We hereby certify that-

- A. Share Certificate(s) relating to the transfer of shares received, if any, during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer. Further, there were no requests relating to registration of sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny.
- B. No share certificate(s) has been issued in respect of duplicate, split, consolidation, sub-division during the period under scrutiny as there is no such request received by the company.

Date: 15.04.2021
Place: New Delhi
UDIN: F008462C000096726

For & on behalf of
**Pawan Mahur and Associates
Company Secretaries**

Pawan Kumar Mahur
M. No - F8462
C.P. No. 16961