

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L17120DL2007PLC163192

Date: 24th April, 2023

To,

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
Scrip Code: 540952**

**National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
Symbol: LAL**

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing a certificate received from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023.

This is for your information and records.

Thanking you

Yours faithfully,

For Lorenzini Apparels Limited

Sandeep Jain Digitally signed
by Sandeep Jain
Date: 2023.04.24
14:11:53 +05'30'

**Sandeep Jain
Managing Director
DIN: 02365790**

Encl: As Above



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

FOR THE YEAR ENDED 31st March, 2023

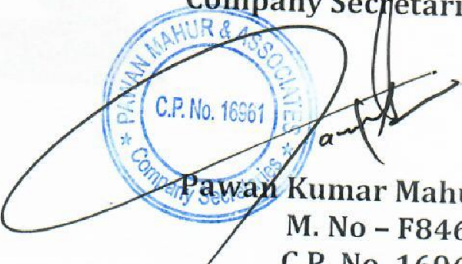
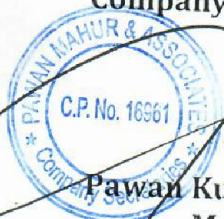
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lorenzini Apparels Limited** maintained by its Registrar and Share Transfer Agent, **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** 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**.

Based on such examinations, the information and explanations provided by the RTAs, We hereby certify that during the year ended as on 31st March, 2023 the Company.

- A. Company has delivered during the year ended 31.03.2023, Share Certificates relating to the Share Transfer Forms or transmission received during the period from 01.04.2022 to 31.03.2023 within thirty days from the respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. has not received any request for consolidation, sub-division, renewals, exchanges, or endorsement of calls /allotment monies.

Date: 24/04/2023
Place: New Delhi
UDIN: F008462E000174342

For & on behalf of
Pawan Mahur & Associates
Company Secretaries



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