



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth sahakari Audyogik Vasahat Ltd
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

CIN NO: L17120MH2005PLC155146 Tel: 02554 – 232000

Email: info@lgroup.co.in

April 15, 2024

The Manager -CRD
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Scrip No. 535387

Subject: Submission of Compliance Certificate for the year ended March 31, 2024 in terms of Regulation 7(3) of LODR, Regulation 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

MADHUSUDAN
SHAMSUNDER
LAKHOTIYA

Digitally signed by
MADHUSUDAN
SHAMSUNDER
LAKHOTIYA
Date: 2024.04.15 16:35:15
+05'30'

Madhusudan Lakhotiya
Managing Director
DIN No.: 00104576
Email Id: info@lakhotiapoly.in



LAKHOTIA POLYESTERS (INDIA) LIMITED

158 - 159, Shree Samartha Sahakari Audyogik Vasahat LTD, PIMPAL GAON (Baswant),

Tal. Niphad, Dist Nashik Maharashtra - 422 209 India

Tele. : 02554-23200 Email: info@lgreup.co.in, info@lakhotiapoly.in, Website :- www.lakhotiapoly.in

ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON, DIST. NASHIK

April 03, 2024

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

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Lakhotia Polyesters (India) Limited

For LINK INTIME INDIA PVT. LTD.

Shamz

Ashok Shetty

(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry