



LAXMI ORGANIC INDUSTRIES LTD

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
T +91 22 49104444 E info@laxmi.com W www.laxmi.com

April 16, 2021

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)

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 half year ended March 31, 2021.

Please take the same on record.

Thanking you,

For **Laxmi Organic Industries Limited**

Aniket Hirpara

Company Secretary and Compliance Officer

Encl.: A/a

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE PERIOD ENDED MARCH 31, 2021**

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 PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 25/03/2021 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by LAXMI ORGANIC INDUSTRIES LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during the period ended on MARCH 31, 2021.

- A) There was no transfer, transmission, sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 25/03/2021 to 31/03/2021.
- B) Any other information, if applicable: - Not Applicable

** Note : The Equity Shares of Laxmi Organic Industries Limited were listed on National Stock Exchange of India-Limited and BSE Limited on March 25, 2021, therefore, the First Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 of Laxmi Organic Industries Limited is issued for the period commencing from March 25, 2021 to March 31, 2021.*

For GMJ & ASSOCIATES
COMPANY SECRETARIES

[MAHESH SONI]
PARTNER
FCS : 3706 COP : 2324
UDIN : F003706C000111321

PLACE: MUMBAI
DATE: APRIL 16, 2021.

