

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 19<sup>th</sup> April, 2024

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

To,  
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 31<sup>st</sup> March 2024.**

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 31.03.2024.

This is for your information and records.

Thanking you

Yours faithfully,

**For Lorenzini Apparels Limited**

**SANDEEP** Digitally signed  
by SANDEEP JAIN  
**EP JAIN** Date: 2024.04.19  
14:25:54 +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 31<sup>st</sup> March, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lorenzini Apparels Limited (CIN:L17120DL2007PLC163192)** having registered office at C-64, Okhla Industrial Area Phase-I, South Delhi-110020, 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 **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 31<sup>st</sup> March, 2024 the Company.

- A. has not received any request relating to the registration of transfer and/or transmission in respect of Shares/Debentures during the year.
- B. Has not received any request for consolidation, sub-division, renewals, exchanges, or endorsement of calls /allotment monies.

**For Anuj Gupta and Associates  
(Company Secretaries)**



**Cs Anuj Gupta  
(Proprietor)**

**M. No.: A31025  
COP No.: 13025**

**Peer Review Certificate No. 1126 / 2022  
UDIN: A031025F000175763**

**Date: 18/04/2024  
Place: New Delhi**