



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 19, 2022

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 year ended March 31, 2022.

Please take the same on record.

Thanking you,

For **Laxmi Organic Industries Limited**

Aniket
Bavchand
Hirpara

Digitally signed by Aniket Bavchand Hirpara
DN: cn=Aniket Bavchand Hirpara, o=Laxmi Organic Industries Limited, email=aniket@laxmi.com, c=IN, ou=HR, ou=Personnel, ou=1000-1100,
serialNumber=678a4356ba01564218b7b5de
223644a95f822395c169634d75699070b78a
16, cn=Aniket Bavchand Hirpara
Date: 2022.04.19 10:01:25 +05'30'

Aniket Hirpara

Company Secretary and Compliance Officer

Encl.: A/a

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2022**

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 year from April 1, 2021 To March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company during the year ended on **MARCH 31, 2022:**

- A) has not received any request relating to the transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year from **April 1, 2021 To March 31, 2022.**
- B) Any other information, if applicable: - Not Applicable

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

MAHESH
KUMAR SONI

Digitally signed by
MAHESH KUMAR SONI
Date: 2022.04.07
15:51:21 +05'30'

**[MAHESH SONI]
PARTNER
FCS : 3706 COP : 2324
UDIN : F003706D000037806**

**PLACE: MUMBAI
DATE: APRIL 7, 2022.**

