



CIN-L17120DL2007PLC163192

29 April, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

**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, 2022.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 22.04.2022 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2022

This is for your information and records.

Thanking you

Yours faithfully,

For and on behalf of  
Lorenzini Apparels Limited

For Lorenzini Apparels Ltd.

Director

Sandeep Jain  
Managing Director  
DIN:02365790

LORENZINI APPARELS LIMITED

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731  
Website:www.mymonteil.com | E-mail: info@monteil.co.in



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

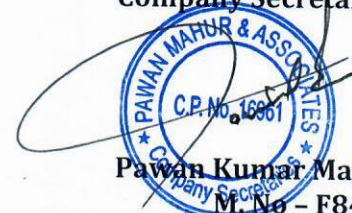
**FOR THE YEAR ENDED 31<sup>st</sup> March, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lorenzini Apparels Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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** entered into by **Lorenzini Apparels Limited** with **SME Platform of BSE Limited** and based on the information provided by the Company, We hereby certify that:

- A. The Company has not received any request relating to the registration of transfer, sub division consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.
- B. No share certificate(s) has been issued in respect of duplicate, split, consolidation, sub-division during the period under scrutiny as there is no such request received by the company.

Date: 22.04.2022  
Place: New Delhi  
UDIN: F008462D000186211

For & on behalf of  
PawanMahur and Associates  
Company Secretaries



Pawan Kumar Mahur  
M. No - F8462  
C.P. No. 16961  
Peer Audit No. I2016DE492400

*(Signature)*