



LAKHOTIA POLYESTERS (INDIA) LTD

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

Tel: 02554 – 232000, Email: info@lgroup.co.in

April 19, 2022

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, 2022 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, 2022.

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

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

Cy.S.L. Lakhotia

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



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) 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.

Thanking you,

Very truly yours,

For Lakhota Polyesters (India) Limited

Shammi

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

[Signature]

(AUTHORISED SIGNATORY)