

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	535387		
NSE Symbol			
MSEI Symbol			
ISIN	INE191O01010		
Name of the company*	LAKHOTIA POLYESTERS (INDIA) LTD.		
Registered office address			
Registered office address*	158/159 SAMARTHA SAHKARIAUDYOGIK VASAHAT LTD PIMPAL- GAON (BASWANT) TAL NIPHAD DIST NASHIK MH 422209		
Registered office state*	Maharashtra		
Registered office city*	Nashik		
Registered office district*	Nashik		
Registered office pin code*	422209		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	02550	252300
Registered office fax		02550	252300
Registered office country*	INDIA		
Registered office website	www.lakhotiapoly.in		
Registered office email	info@lakhotiapoly.in		
Correspondence address			
Same as above	Yes		
Correspondence address	158/159 SAMARTHA SAHKARIAUDYOGIK VASAHAT LTD PIMPAL- GAON (BASWANT) TAL NIPHAD DIST NASHIK MH 422209		
Correspondence state	Maharashtra		
Correspondence city	Nashik		
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Correspondence email	info@lakhotiapoly.in		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10473988	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	10473988	
Listed capital (BSE) (As per company records)*	10473988	100
Held in dematerialised form in CDSL*	10368785	99
Held in dematerialised form in NSDL*	105203	1
Physical*	0	0
Total no.of shares*	10473988	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	No
Whether Compliance officer appointed	No
Name of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	-
Telephone no.*	-
Fax no.	-
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Manoj Mimani
Date of issue of report*	18-07-2019
Address*	A/ 101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East) Thane- 401105
City*	Thane
Pincode*	401105
Contact no.*	91-7021849216
Fax no.	91-7021849216
Email	
Membership no.*	17083
Firms registration number of audit firm	
Name of the firm*	R M Mimani & Associates LLP
COP number*	11601

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Sharex Dynamic (India) Private Limited
SEBI registration no.	INR000002102
Address	Unit No. 1 Luthra Ind. Premises Andheri Kurla Road, Safed Pool, Andheri (East) Mumbai-400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28515606
Fax number of RTA	022-28512885
E-mail id	lakhotia.ipo@sharexindia.in
Website Address	www.sharexindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	Mr. Vivek Vijay Rathi is the Compliance Officer of the Company as on 30th June 2019 but as per Regulation 6 of SEBI (LODR) Regulation 2015 the qualified Company Secretary can only be appointed as a Compliance Officer of the Company. The Company appointed the Company Secretary on 01.07.2019.