

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	535387		
NSE Symbol			
MSEI Symbol			
ISIN	INE191O01010		
Name of the company*	LAKHOTIA POLYESTERS (INDIA) LTD.		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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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	0	02550	252300
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Correspondence country	INDIA		
Correspondence email	info@lakhotiapoly.in		
Reporting quarter*	31-12-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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*	10380147	99.1
Held in dematerialised form in NSDL*	93841	0.9
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 ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. Shannu V. Chaturvedi
Date of Appointment	01-07-2019
Designation*	Company Secreatry and Compliance officer
Membership Nos	ACS-22792
Telephone no.*	022-2550252300
Fax no.	022-2550252300
E-mail id*	info@lakhotiapoly.in
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	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Manoj Mimani
Date of issue of report*	18-01-2020
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
<b>Registrar and Share Transfer Agent Details</b>	
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	C- 101, 247 Park, LBS Marg, Vikroli West Mumbai-400083
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)	