



LAKHOTIA POLYESTERS (INDIA) LIMITED

158 -159, Shree Samartha Sahakari Audyogik Vasahat LTD, PIMPALGAON (Baswant),
Tal. Niphad, Dist. Nashik Maharashtra - 422 209 India
TeleFax : 02550-252300, Email: info@lakhotiapoly.in, Website :- www. lakhotiapoly.in

Date: October 14, 2015

To,
Corporate Relationship Department
Bombay Stock Exchange
SME Exchange
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai- 400001

Sub: Certificate as per Clause 52 of SME Listing Agreement

Dear Sir/Madam,

As per requirement of Clause 52 of SME Listing Agreement, we are submitting Quarterly Compliance Report on Corporate Governance for the quarter ended September 2015. Details of the company are given below:

Name of the Company: Lakhotia Polyesters (India) Limited
Exchange: BSE SME
Script Code: 535387
CIN No: L17120MH2005PLC155146

You are requested to take this information into your records.

Thanking You

For Lakhotia Polyesters (India) Limited

For Lakhotia Polyesters (I) Ltd.

Director/Authorised Sign.

Vivek Rathi
Compliance Officer



Encl: Half yearly Compliance Report

CIN : L17120MH2005PLC155146



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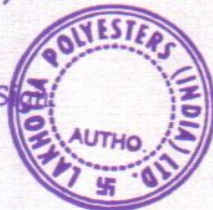
Compliance Report on Corporate Governance for quarter ended September 30, 2015

Name of Issuer: Lakhotia Polyesters (India) Limited

| Particulars | Clause of listing Agreement | Compliance Status Yes / No | Remarks |
|--|-----------------------------|----------------------------|---|
| I. Board of Directors | 52 I | | --- |
| (A) Compliance of the Board | 52 (I A) | YES | --- |
| (B) Non-Executive Directors' compensation & Disclosures | 52 (I B) | YES | --- |
| (C) Other Provisions as to Board & Committees | 52 (I C) | YES | --- |
| (D) Code of Conduct | 52 (I D) | YES | --- |
| II. Audit Committee | 52 (II) | | --- |
| (A) Qualified & Independent Audit Committee | 52 (II A) | YES | --- |
| (B) Meeting of Audit Committee | 52 (II B) | YES | --- |
| (C) Powers of Audit Committee | 52 (II C) | YES | --- |
| (D) Role of Audit Committee | 52 (II D) | YES | --- |
| (E) Review of Information by Audit Committee | 52 (II E) | YES | --- |
| III. Subsidiary Companies | 52(III) | N.A. | --- |
| IV. Disclosures | 52 (IV) | | |
| (A) Basis of related party transactions | 52 (IV A) | YES | --- |
| (B) Disclosure of Accounting Treatment | 52 (IV B) | YES | --- |
| (C) Board Disclosures | 52 (IV C) | YES | --- |
| (D) Proceeds from public issues, right issues, preferential issues | 52 (IV D) | NA | --- |
| (E) Remuneration of Directors | 52 (IV E) | YES | --- |
| (F) Management | 52 (IV F) | YES | --- |
| (G) Shareholders | 52 (IV G) | YES | --- |
| V. CEO/CFO Certifications | 52 (V) | YES | It has been compiled in the Annual Report of 2014-15 and will be compiled in Annual Report of 2015-16 |
| VI. Report of Corporate Governance | 52 (VI) | YES | It has been compiled in the Annual Report of 2014-15 and will be compiled in Annual Report of 2015-16 |
| VII. Compliance | 52 (VII) | YES | It has been compiled in the Annual Report of 2014-15 and will be compiled in Annual Report of 2015-16 |

For Lakhotia Polyesters (India) Limited


Director
Compliance Certificate



Place: Nashik
Date: October 13, 2015

CIN : L17120MH2005PLC155146