



LAKHOTIA POLYESTERS (INDIA) LIMITED

158 -159, Shree Samartha Sahakari Audyogik Vasahat LTD, PIMPALGAON (Baswant),

Tal. Niphad, Dist. Nashik Maharashtra - 422 209 India

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CIN: L17120MH2005PLC155146

Policy for determining material subsidiaries

The Board of Directors of Lakhotia Polyesters (India) Limited (the Company) has established Policy for determining material subsidiaries as per the requirements of Listing Agreement.