



LAKHOTIA POLYESTERS (INDIA) LTD

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

Tel : 02554 – 23200, Email : info@lgroup.co.in

Date: 15-06-2021

To,
The Manager
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject: - Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2021

Ref Scrip Code:-535387

Scrip Id:- LAKHOTIA

Dear Sir/Madam,

In Compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended on March 31, 2021.

This is for your information and records.

For Lakhotia Polyesters (India) Ltd

M.S.L. Lakhotia

Madhusudan Lakhotia
Managing Director
DIN No.: 00104576
Place:-Nashik



Encl.: As Above



Secretarial Compliance Report
of
Lakhotia Polyesters (India) Limited for the year ended March 31, 2021
[Under regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined:

- (a) all the documents and records made available to us and explanation provided by **Lakhotia Polyesters (India) Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended on March 31, 2021 ("Review Period") in respect of compliance with the provisions of:
 - a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there-under; and
 - b. the Securities Contracts (Regulations) Act, 1956 ("SCRA"), rules made there-under and the Regulations, circulars, guidelines issued there-under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there-under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **[Not applicable as there was no reportable event during the review period]**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **[Not applicable as there was no reportable event during the review period]**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not applicable as there was no reportable event during the review period]**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not applicable as there was no reportable event during the review period]**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable as there was no reportable event during the review period]**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **[Not applicable as there was no reportable event during the review period]**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **[Not applicable as there was no reportable event during the review period]**

and circulars/guidelines issued there under and based on the above examination, we hereby report that, during the Review Period;

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there-under, *except in* respect of the matter specified below;

Sr. No.	Compliance Requirements (Regulation/ Circular /	Deviation	Observation/ Remarks
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CS Amiksha Bhatiwara
Practicing Company Secretary

D/602 Akshardham Opp Toyota Showroom Malad West Mumbai -400064

	Guidelines including specific clause)		
	Not Applicable	NIL	NA

- (b) The listed entity has generally maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there-under insofar as it appears from our examination of those records.
- (c) No action has been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there-under:
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports

Sr. No.	Observation of the Practicing Company Secretary in the previous reports	Observation made in the Secretarial compliance report for the year ended on March 31, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the action taken by listed entity
Not Applicable				

- (e) The listed entity has complied with the provisions of SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, in terms of para 6(A) and 6(B) of the said circular to modify the terms of appointment of statutory auditor.

CS Amiksha Bhatiwara
Practicing Company Secretaries



(Proprietor)

ACS : 47031

CP No.: 22022

Place: Mumbai

Dated: 14/06/2021

UDIN: A047031C000461401