

LAKHOTIA POLYESTERS (INDIA) LTD

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

CIN NO: L17120MH2005PLC155146 Tel: 02554 – 232000

Email: info@lgroup.co.in

April 09, 2024

To
The Manager –CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/Madam,

Scrip No. 535387

Subject: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Audit Report for the quarter ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **Lakhotia Polyesters (India) Ltd**

MADHUSUDAN SHAMSUNDER LAKHOTIYA
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MADHUSUDAN
SHAMSUNDER LAKHOTIYA
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Madhusudan Lakhotiya

Managing Director

DIN No.: 00104576

Encl: As above

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

The Board of Directors

Lakhotia Polyesters (India) Limited

[CIN: L17120MH2005PLC155146]

158/159, Samartha Sahkari Audyogik Vasahat Ltd,
Pimpal - Gaon, (Baswant) Tal Niphad,
Dist., Nashik 422209

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **Lakhotia Polyesters (India) Limited** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents **Link Intime India Private Limited**, Mumbai for the purpose of issuing this certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as per SEBI notification dated October 03, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 is enclosed herewith.

For R M Mimani & Associates LLP

[Company Secretaries]

[Firm Registration No.L2015MH008300]

MANOJ KUMAR MIMANI
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MANOJ KUMAR MIMANI
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Manoj Mimani

Partner

ACS No.: 17083

C.P. No.: 11601

PR No.: 1065/2021

UDIN: A017083F000064713

Place: Mumbai

Dated: April 09, 2024

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF LAKHOTIA POLYESTERS (INDIA) LIMITED FOR THE QUARTER ENDED MARCH 31, 2024

1	For Quarter ended	March 31, 2024	
2	ISIN	INE191O01010	
3	Face Value	Rs.10/-	
4	Name of the Company	Lakhotia Polyesters (India) Limited	
5	Registered Office Address	158/159, Samartha Sahkari Audyogik Vasahat Ltd, Pimpal - Gaon, (Baswant) Tal Niphad, Dist., Nashik 422209.	
6	Correspondence Address	Same as above	
7	Telephone & Tele Fax Nos.	Telephone No. +91-2550 - 252300 Fax No. +91 - 2550 - 252300	
8	Email Address	info@lakhotiapoly.in	
9	Names of the Stock Exchanges wherethe Company's securities are listed:	BSE Limited	
		Number of Shares	% of total issued Capital
10	Issued capital	10,473,988	100.00
11	Listed Capital	10,473,988	100.00
12	Held in dematerialized form in NSDL	4,02,682	3.84
13	Held in dematerialized form in CDSL	10,071,306	96.16
14	Physical	----	----
15	Total No. of shares (12+13+14)	10,473,988	100.00

16. Reason for difference if any, between (10&11) & (10&15) & (11&15) : NA

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

Particulars*	No. of Shares	Applied/ Not Applied For Listing	Listed on stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval pending for SE (Specify names)
----- Nil -----						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No) : **Yes**
If not, updated upto which dates : **Not Applicable**

19. Reference of previous quarter with regard to excess dematerialized shares, if any : **Nil**

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not reason why? **Not applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	N.A.	N.A.	Not Applicable
Pending for more than 21 days	N.A.	N.A.	Not Applicable

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company	Ms. Shannu Chaturvedi +91 2550-252300; 9820599927 Fax No. +91 2550-252300
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	Manoj Mimani R M Mimani & Associates LLP [Company Secretaries] A/101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane- 401105, Tel: 9136702774 CP No. - 11601
24.	Appointment of common agency for share registry work. (if yes, name & address).	Link Intime India Private Limited C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083; Tel No: +91 22 49186270; Fax: +91 22 49186060 Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No.L2015MH008300]

MANOJ KUMAR
MIMANI

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MANOJ KUMAR MIMANI
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Partner

ACS No.: 17083

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Place: Mumbai

Dated: April 09, 2024