



LAKHOTIA POLYESTERS (INDIA) LIMITED

158-169, Sree Samartha Sahakari Audyogik Vasahat LTD, PIMPALGAON (Baswani),

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

Tele: 02554-23200 Email: info@lgroup.co.in, info@lakhotiapoly.in, Website: www.lakhotiapoly.in

ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON, DIST. NASHIK

Date: 20-07-2021

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

**Subject: Regulation 76 of SEBI (DP) Regulation (Share Reconciliation Statement) for
the quarter ended 30.06.2021**

Kindly find enclosed Regulation 76 of SEBI (DP) Regulation (Share Reconciliation Statement) for the quarter ended 30.06.2021

Kindly take the same in your Records.

For Lakhotia Polyesters (India) Ltd

M. S. Lakhotia



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

The Board of Directors

Lakhotia Polyesters (India) Limited
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 June 30, 2021 is enclosed herewith.

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



Manoj Mimani
Partner

C.P. No.: 11601
ACS. No.: 17083
PR No.: 1065/2021
UDIN: A017083C000653532



Place: Mumbai
Dated: July 19, 2021

R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF LAKHOTIA POLYESTERS (INDIA) LIMITED FOR THE QUARTER ENDED JUNE 30, 2021

1	For Quarter ended	June 30, 2021	
2	ISIN	INE191001010	
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@lakhotiapolym.in	
9	Names of the Stock Exchanges where the 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	95,305	0.91
13	Held in dematerialized form in CDSL	10,378,683	99.09
14	Physical	----	----
15	Total No. of shares (12+13+14)	10,473,988	100.00

16. Reason for difference if any, between (10 & 11) **Nil**
 (10 & 15) **N. A**
 (11 & 15)

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	Mrs. 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- 401 105, Tel: 7021849216 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 40986060 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 Mimani
Partner

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