LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L. P. Naval and Engineering Limited)

Date: 18/04/2023

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Script ID/ Code : LAXMIPATI/537669

 Subject
 : Compliance Certificate under Regulation 7(3) of the Securities Exchange

 Board of India (Listing Obligations and Disclosure Requirements)

 Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir,

Please find enclosed Certificate dated for the year ended **March 31, 2023**, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the registrar and share transfer agents of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Board of India Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully, For Laxmipati Engineering Works Limited

Jhunjhunwal Digitally signed by Jhunjhunwala Gaurav Rajesh Date: 2023.04.18 11:57:45 +05'30'

Gaurav Rajesh Jhunjhunwala Company Secretary & Compliance Officer

Place: Surat Encl.: As above

 Regd. Office: Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221
 E-mail: cs@laxmipatiengineering.com, Website: www.laxmipatiengineering.com, Tel. No. 0261-2894415/16, CIN: L35111GJ2012PLC068922

LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L. P. Naval and Engineering Limited)

Date: 18/04/2023

Τo **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

Scrip ID/Code : LAXMIPATI/537669

Subject : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Kindly take note of the above.

Thanking you

Yours faithfully,

For Laxmipati Engineering Works Limited

Digitally signed by Jhunjhunwala Jhunjhunwala Gaurav Gaurav Rajesh 11:57:25 +05'30'

Gaurav Rajesh Jhunjhunwala **Company Secretary & Compliance Officer**

For Bigshare Services Private Limited



KRISHNA MOHAN NANDAM Date: 2023.04.18 11:41:33 +05'30'

NVK Mohan Compliance Officer

Regd. Office: Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221 E-mail: cs@laxmipatiengineering.com, Website: www.laxmipatiengineering.com, Tel. No. 0261-2894415/16, CIN: L35111GJ2012PLC068922