

Date: 28/01/2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.

Scrip ID / Code : LAXMIPATI / 537669

Subject : Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2021

Ref No. : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (amended) for the Quarter ended on **31st December, 2021**. This Report has been signed by Mr. Ranjit Binod Kejriwal, Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Laxmipati Engineering Works Limited



Kaushik Haribhai Vegad
Company Secretary & Compliance Officer



Place: Surat
Encl.: As above

**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

To

The Board of Directors,

Laxmipati Engineering Works Limited

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

Office Block, First Floor Pl. No.237/2 & 3,

Sub Pl. No. A/25 Central Park Soc.,

G.I.D.C Pandesara, Surat-394221

Scrip Code : 537669

Company Registration Number: L35111GJ2012PLC068922

Authorised Capital : Rs. 6 Crores

We have examined the Register of Members and other records / documents maintained by Laxmipati Engineering Works Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Bigshare Services Private Limited, for issuing this certificate in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/ MRD/ DP/ 30/ 2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended:	: 31-12-2021
2	ISIN	: INE920P01019
3	Face Value	: Rs. 10/- per share
4	Name of the Company	: Laxmipati Engineering Works Limited
5	Registered Office Address	: Office Block, First Floor Pl. No.237/2 & 3, Sub Pl. No. A/25 Central Park Soc., G.I.D.C Pandesara, Surat-394221
6	Correspondence Address	: Same as above
7	Telephone No	: (91)261 2894415
8	Fax	: ---
9	E-mail Address	: cs@laxmipatiengineering.com
10	Name of the Stock Exchange where the Company's securities are listed	: BSE Ltd. SME Platform



		Number of Shares	% of Total Issued capital
11	Issued Capital	5752000	
12	Listed Capital	5752000	100%
13	Held in Dematerialised Form in CDSL	5194000	90.30%
14	Held in Dematerialised Form in NSDL	558000	09.70%
15	Physical form of shares	-	-
16	Total No. of shares	5752000	100%
17	Reasons for the differences if any between (11& 12), (11&16) (12&16)	NA	NA

18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below :					
Particulars ***	No. of shares	Applied/ Not Applied	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

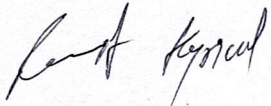
19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA

21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:		
Total no. of Demat request	No. of Request	No. of Shares	Reasons for the delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22	Name , Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	Mr. Kaushik Haribhai Vegad (Company Secretary & Compliance Officer) A49100 Tel: (91)261 2894415 Email: cs@laxmipatiengineering.com
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	PCS Ranjit Binod Kejriwal 1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002 M.No: F6116 COP: 5985 Tel: (91)261 2331123, Email: rbksurat@gmail.com



24	Appointment of the Common Agency for the Share Registry work	:	Bigshare Services Private Limited INR000001385 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri- East, Mumbai – 400059, Maharashtra Tel.: (91)22-62638200, Fax.: (91)22-62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	:	NIL


Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No: F6116
CP No. 5985
UDIN: F006116C002304951



Place: Surat
Date: 27.01.2022