

LAXMIPATI ENGINEERING WORKS LIMITED (Formerly known as L.P. Naval and Engineering Limited) 2 Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA * CIN : L35111GJ2012PLC068922

Date: 09/08/2022

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

Scrip ID/ Code : LAXMIPATI / 537669

Subject

: SDD Compliance Certificate for the Quarter ended June 30, 2022.

Ref No.

: Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed herewith the SDD Compliance Certificate for the quarter ended June 30, 2022.

Kindly take the same in your record

Thanking you,

Yours faithfully, For LAXMIPATI ENGINEERING WORKS LIMITED

1, Dusa FERIN SURAT

Amit Khandelwal **Compliance Officer**

Place: Surat Encl: As Above





LAXMIPATI ENGINEERING WORKS LIMITED

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

Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA+ CIN : L35111GJ2012PLC068922

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Amit Khandelwal, Compliance Officer of the company, have examined the following compliance requirement of Laxmipati Engineering Works Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	N.A.
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	N.A.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	N.A.
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	N.A.
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	N.A.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	N.A.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	N.A.
8.	Whether the database has been maintained internally?	Yes	N.A.
9.	Whether audit trail is maintained?	Yes	N.A.
10.	Whether time stamping is maintained?	Yes	N.A.
11.	Whether the database is non-tamperable?	Yes	N.A.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	The Company always endeavours to improve its System

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 1 number of events during the quarter /half year ended and has captured 1 number of the said required events.

For Laxmipati Engineering Works Limited

FERIN Amit Khandelwal SURAT Compliance Officer Date: 09/08/2022 Place: Surat

Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.