LAXMIPATI ENGINEERING WORKS LIMITED

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

Date: 16/04/2021

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

Scrip ID/Code : LAXMIPATI/537669

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that during the Quarter ended on March 31, 2021, neither the company nor the RTA has received any request for the dematerialization of securities (equity shares) of the company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Laxmipati Engineering Works Limited CINEERIA

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Kaushik Vegad 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: info@laxmipatiengineering.com, Website: www.lpnaval.com, Tel. No. 0261-2894415/16, Fax No. 0261-2894419 CIN: L35111GJ2012PLC068922





Date: 15/04/2021

LAXMIPATI ENGINEERING WORKS LIMITED BLOCK FIRST FLOOR PL NO 237/2 & 3 SUB PL NO A/25 CENTRAL PARK SOC G I D C PANDESARA SURAT-394221

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.01.2021 to 31.03.2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)