

Date: 15/10/2019

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

Scrip Code: 537669

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2019, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For L. P. Naval and Engineering Limited

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: admin@lpnaval.com, Website: www.lpnaval.com, Tel. No.: 0261-2894415/16, Fax No.: 0261-2894419



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Date: 10/10/2019

L. P. NAVAL AND ENGINEERING LIMITED BLOCK FIRST FLOOR PL NO 237/2 & 3 SUB PL NO A/25 CENTRAL PARK SOC G I D C PANDESARA SURAT SURAT 394221

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th September 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 the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)
JIBU JOHN

DGM

CIN: U99999MH1994PTC076534

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