RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	537669
NSE Symbol	
MSEI Symbol	
ISIN	INE920P01019
Name of the company*	L. P. NAVAL AND ENGINEERING LIMITED
Registered office address	
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
Registered office state*	Gujarat
Registered office city*	Surat
Registered office district*	Surat
Registered office pin code*	394221

Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0261	2894415
Registered office fax		0261	2894419

Registered office country*	INDIA
Registered office website	www.lpnaval.com
Registered office email	cs@lpnaval.com
Correspondence address	
Same as above	Yes
Correspondence 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
Correspondence state	Gujarat
Correspondence city	Surat
Correspondence district	Surat
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Correspondence contact number	ISD Code	STD Code	Number
	91	0261	2894415
Correspondence fax		0261	2894419

Correspondence country	INDIA
Correspondence email	cs@lpnaval.com
Reporting quarter*	30-09-2018
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5752000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5752000	
Listed capital (BSE) (As per company records)*	5752000	100
Held in dematerialised form in CDSL*	5557000	96.61
Held in dematerialised form in NSDL*	195000	3.39
Physical*	0	0
Total no.of shares*	5752000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

	Number of shares	% Of total issued capital
Issued capital*	5752000	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Name of the compliance officer*	Kaushik Haribhai Vegad
Designation*	Company Secretary
Membership Nos	A49100
Telephone no.*	0261-2894415
Fax no.	0261-2894419
E-mail id*	cs@lpnaval.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Ranjit Kejriwal
Date of issue of report*	17-10-2018
Address*	1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002
City*	Surat
Pincode*	395002
Contact no.*	0261-2331123
Fax no.	-
Email	rbksurat@gmail.com
Membership no.	F6116
Firms registration number of audit firm	
Name of the firm*	RANJIT KEJRIWAL
COP number	5985
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	investor@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	