

LAXMIPATI ENGINEERING WORKS LIMITED

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

Date: 18/04/2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip ID / : LAXMIPATI / 537669

Code

Subject : Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2023

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 March, 2023**. 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

Gaurav Rajesh Jhunjunwala
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

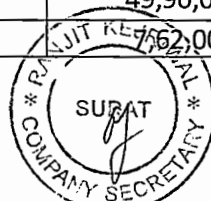
Scrip Code : 537669
Company Registration Number : L35111GJ2012PLC068922
Authorised Capital : Rs.6 Crores

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 | : | 31-03-2023 | |
| 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 | | 49,90,000 | 86.75% |
| 14 | Held in Dematerialised Form in NSDL | | 762,000 | 13.25% |



1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. | 0261-2331123 | rbksurat@gmail.com
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbkmumbai@gmail.com

ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT

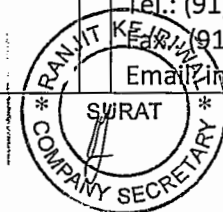
| | | | |
|-----------------|---|--|---------------------------|
| 15 | Physical form of shares | - | - |
| 16 | Total No. of shares | 5752000 | 100% |
| 17 | Reasons for the differences if any between (11&12)(11&16)(12&16) | NA | NA |
| 18 | Certifying the details of changes in share capital during 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 |

*** 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 |
| | Confirmed after 21 days | Nil | Nil |
| | Pending for more than 21 days | Nil | Nil |
| | | | Reasons for the delay |
| | | | Not Applicable |
| | | | Not Applicable |

| | | |
|----|---|--|
| 22 | Name, Telephone, & Fax No. of Compliance Officer/Company Secretary of the Company | : Mr. Gaurav Rajesh Jhunjunwala (Company Secretary & Compliance Officer) A70057 PAN: BFFPJ2384P Tel: (91)261 2894415, Fax: (91)261 2894419 Email: cs@laxmipatiengineering.com |
| 23 | Name, Address, Tel. & Fax No, Reg., 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 Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Tel.: (91)22-62638200, (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: F006116E000117590



Place: Surat
Date: 17/04/2023