

# LAXMIPATI ENGINEERING WORKS LIMITED

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

Date: 19/01/2023

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

**Scrip ID / : LAXMIPATI / 537669**

**Code**

**Subject : Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2022**

**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 31<sup>st</sup> December, 2002 (amended) for the Quarter ended on **31<sup>st</sup> December, 2022**. 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

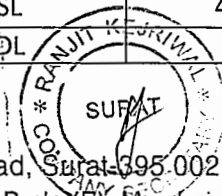
Scrip Code : 537669  
Company Registration Number : L35111GJ2012PLC068922  
Authorised Capital : Rs.6 Crores

We have examined the Register of Members and other records/ documents maintained by Laxmipati Engineering Works Limited (herein after 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	:	31-12-2022
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	4996000	86.86%
14	Held in Dematerialised Form in NSDL	756000	13.14%



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 | csrbbkmumbai@gmail.com

ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |

NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT

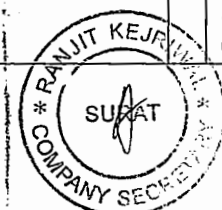
15	Physical form of shares	-	-
16	Total No. of shares	5752000	100%
17	Reasons for the differences if any between (11&12) (11&16) (12&16)	NA	NA
18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below:		
Particulars ***	No. of shares	Applied/ Not Applied	Listed on Stock Exchange
NA	NA	NA	NA
			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	Reasons for the delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22	Name, Telephone, & Fax No. of Compliance Officer/Company Secretary of the Company	:	Mr. Amit Khandelwal (Manager & Compliance Officer) (Appointed w.e.f. 12.11.2022) Tel: (91)261 2894415/ 9099007967, Fax: (91)261 2894419 Email: cs@laxmipatiengineering.com  Mr. Gaurav Rajesh Jhunjhunwala (Company Secretary & Compliance Officer) (Appointed w.e.f. 12.11.2022) A70057 Tel: (91)261 2894415/9099007967, Fax: (91)261 2894419 Email: cs@laxmipatiengineering.com
23	Name, Address, Tel. & Fax No, Reg., No of Certifying Auditor	:	PCS Ranjit Binod Kejrival 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, Fax.: (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*

**Ranjit Binod Kejriwal**  
**Practicing Company Secretary**  
**Membership No: F6116**  
**CP No. 5985**  
**UDIN: F006116D002998083**



**Place: Surat**  
**Date: 18.01.2023**