

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	537669		
NSE Symbol			
MSEI Symbol			
ISIN	INE920P01019		
Name of the company*	L. P. NAVAL AND ENGINEERING LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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		
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	91	0261	2894415
Correspondence fax		0261	2894419
Correspondence country	INDIA		
Correspondence email	cs@lpnaval.com		
Reporting quarter*	31-03-2020		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Kaushik Haribhai Vegad
Date of Appointment	07-04-2018
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-49100
Telephone no.*	0261-2894415
Fax no.	0261-2894419
E-mail id*	cs@lpnaval.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	Ranjit Kejriwal
Date of issue of report*	15-05-2020
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.*	6116
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
Whether Registered with SEBI	
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	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	