

LAXMIPATI ENGINEERING WORKS LIMITED

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

Date: 13/01/2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip ID / Code : LAXMIPATI / 537669

Subject : SDD Compliance Certificate for the Quarter ended December 31, 2023.

Reference No. : Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate for the quarter ended December 31, 2023.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Laxmipati Engineering Works Limited

Digitally signed by
Jhunjhunwala Gaurav
Rajesh
Date: 2024.01.13
12:01:08 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Place: Surat

Enclosure: As Above

LAXMIPATI ENGINEERING WORKS LIMITED

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Gaurav Rajesh Jhunjhunwala, Compliance Officer of **Laxmipati Engineering Works Limited** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture **1 (One)** number of events during the quarter ended and has captured **1 (One)** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

For Laxmipati Engineering Works Limited

Digitally signed by
Jhunjhunwala Gaurav
Rajesh
Date: 2024.01.13 12:00:05
+05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Date: 13/01/2024

Place: Surat