

LAXMIPATI ENGINEERING WORKS LIMITED

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

Date: 26/04/2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate for the year ended **March 31, 2022**, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the registrar and share transfer agents of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Board of India Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

For Laxmipati Engineering Works Limited

Kaushik Vegad

Company Secretary & Compliance Officer

Place: Surat

Encl.: As above

LAXMIPATI ENGINEERING WORKS LIMITED

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

Date: 26/04/2022

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

Dear Sir / Madam,

Scrip ID/Code : LAXMIPATI/537669

Sub : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Kindly take note of the above.

Thanking you

Yours faithfully,

For Laxmipati Engineering Works Limited

For Bigshare Services Private Limited

**Kaushik Vegad
Company Secretary & Compliance Officer**

**NVK Mohan
Compliance Officer**