

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 23/04/2024

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

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019

Subject : Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir/Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by the Practicing Company Secretary for the year ended on 31st March, 2024.

Kindly take the above information on record.

Thanking you

**Yours faithfully,
For Laxmipati Engineering Works Limited**

Digitally signed by
Jhunjhunwala Gaurav
Rajesh
Date: 2024.04.23 16:35:24
+05'30'

**Gaurav Rajesh Jhunjhunwala
Company Secretary and Compliance Officer**

Place: Surat

Enclosure: As Above



RANJIT KEJRIWAL

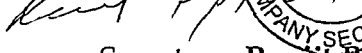
Company Secretaries & Registered Valuer (SFA)

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Laxmipati Engineering Works Limited (L35111GJ2012PLC068922)** maintained by its Registrar and Transfer Agent - **Bigshare Services Private Limited (RTA)** pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the year ended on **March 31, 2024:-**

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds. **No Such Entry Found as all shares are in DEMAT form.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended **March 31, 2024.**

Place: Surat
Date: 22/04/2024

Signature: 
Name of Company Secretary: **Ranjit Binod Kejriwal**
FCS No.: 6116
C.P. No.: 5985
UDIN: F006116F000212663



Page 1 of 1