

Date: 15/07/2020

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip ID/ Code :LPNAVAL/537669

Subject

:Certificate under Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018 for the quarter ended 30th June, 2020

Ref No.

:Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2020, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For L. P. Naval and Engineering Limited

Kaushik Haribhai Vegad

Company Secretary & Compliance Officer

Place: Surat

Encl.: As above

Regd Office: Office Block, First Floor, Plot No. 237/2 & 3,Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

E-mail: admin@lpnaval.com, Website: www.lpnaval.com, Tel. No.: 0261-2894415/16, Fax No.: 0261-2894419





Date: 14/07/2020

L. P. NAVAL AND ENGINEERING LIMITED BLOCK FIRST FLOOR PL NO 237/2 & 3 SUB PL NO A/25 CENTRAL PARK SOC G I D C PANDESARA SURAT-394221

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>st</sup> June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 14/07/2020

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>st</sup> June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)