

Date: 27.04.2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

**Scrip ID/Code : LAXMIPATI/537669**

**Subject : Compliance Certificate under Regulation 40(9) for the year ended on 31<sup>st</sup> March, 2022**

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 31<sup>st</sup> March, 2022.

Kindly take the above information on record.

**Thanking you**

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



**Kaushik Vegad  
Company Secretary and Compliance Officer  
Place: Surat**



**Encl: As Above**



**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

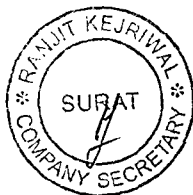
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022**

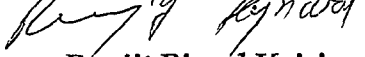
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Laxmipati Engineering Works Limited (L35111GJ2012PLC068922)** (Formerly known as **L. P. Naval and Engineering Limited**) maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **April 01, 2021** to **March 31, 2022** for the purpose of issuing a Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during year ended on **March 31, 2022**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2021** to **March 31, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement 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, 2022**.

Place: Surat  
Date: 27.04.2022



Signature :   
Name of Company : **Ranjit Binod Kejriwal**  
Secretary  
FCS No.: 6116  
C.P. No.: 5985  
UDIN: F006116D000220033

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