



# LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth sahakari Audyogik Vasahat Ltd Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

CIN NO: L17120MH2005PLC155146 Tel: 02554 – 232000 Email: [info@lgroup.co.in](mailto:info@lgroup.co.in) Website: - [www.lakhotiapoly.in](http://www.lakhotiapoly.in)

January 08, 2026

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sir/Madam,

**Script code: 535387**

**Sub.: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from Registrar and Share Transfer Agent, MUFG Intime India Private Limited confirming dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended December 31, 2025.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

MADHUSUDAN  
SHAMSUNDAR  
LAKHOTIYA  
Digitally signed by  
MADHUSUDAN  
SHAMSUNDAR  
LAKHOTIYA  
Date: 2026.01.08 12:41:23  
+05'30'

**Madhusudan Lakhotiya**  
**Managing Director**  
**DIN No.: 00104576**  
**Email Id: [info@lgroup.co.in](mailto:info@lgroup.co.in)**

**Encl: As above**

To,  
The Compliance Officer/ Company Secretary  
LAKHOTIA POLYESTERS (INDIA) LIMITED  
158/159  
SAMARATHA SAHKARI AUDYOGIK VASAHAAT LTD  
PIMPAL- GAON (BASWANT), TAL.- NIPHADE  
NASHIK  
PINCODE : 422209

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

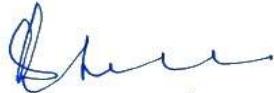
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry