



## LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,  
MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

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*AKS Lita*



To,  
The Board of Directors  
**Lahoti Overseas Limited,**  
307, Arun Chambers,  
Tardeo Road,  
Mumbai – 400 034

Dear Sir,

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Lahoti Overseas Limited** maintained in the office of **M/s. Link Intime India Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, We hereby certify that during the year ended on 31<sup>st</sup> March, 2022

A. The Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31<sup>st</sup> March, 2022.

B. Any other information, if applicable. – N.A

**For Kothari H. & Associates**  
**Company Secretaries**  
**(Peer Review Certificate No. 593/2019)**



**Sonam Jain**  
**C.P. 12402**  
**Mem. No. 9871**

**Place: Mumbai**  
**Date: 12<sup>th</sup> April, 2022**

**UDIN: F009871D000080381**