



## 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

January 14, 2026

To,  
Corporate Relationship Department  
**BSE Limited,**  
1st Floor, New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code – 531842**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you.

**For Lahoti Overseas Limited**

**Umesh Lahoti**  
Managing Director  
DIN: 00361216

Encl: As above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
LAHOTI OVERSEAS LIMITED  
307 ARUN CHAMBERS  
TARDEO ROAD  
MUMBAI  
PINCODE : 400034

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