

A. R. JOSHI & ASSOCIATES

(Practicing Company Secretary & Insolvency Professional)

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☎: 0240-2480415



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31ST MARCH, 2024

To,

NSE Limited,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex,

Bandra (E), Mumbai-400051.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, I have examined Benpos in respect to **LAXMI COTSPIN LIMITED** as provided by **Link Intime Private Limited, RTA** as on **31st March, 2024** and based on the information provided by the Company for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that:

The entire issued and subscribed capital of the Company is converted in to dematerialized form. Hence no physical share certificates were required to be delivered during the period from 01st April, 2023 to 31st March, 2024 and Regulation 40(9) of SEBI (LODR) Regulations 2015 shall not be applicable to the Company for the purpose of Transfer of shares, Transmission of shares, renewal of share certificate, subdivision, consolidation, renewal or split as the case may be.

P.T.O

OFFICE ADDRESS: - 1ST Floor, "E" WING, BHARAT BAZAR COMMERCIAL COMPLEX, API CORNER,
M.I.D.C CHIKALTHANA, AURANGABAD-431005. ☎9325228194



**FOR A.R. JOSHI & ASSOCIATES,
(Practicing Company Secretary)**

ARJoshi

**CS ARUN R. JOSHI
(Proprietor)
C.P. NO. 4247
M.NO. A5480**



UDIN NO: A005480F000208573

DATE: 22/04/2024

**PLACE: Chhatrapati Sambhajnagar
(Formerly known as Aurangabad)**