



**PAYAL M SOMANI AND ASSOCIATES,**  
*Practicing Company secretary*

**COMPLIANCE CERTIFICATE**

UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**FOR THE PERIOD FROM 1<sup>ST</sup> APRIL 2021 TO 31<sup>ST</sup> MARCH 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **LAXMI COTSPIN LIMITED**, having its Registered office at Gut No. 399, Samangaon - Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon Jalna Mh 431203 In produced before me by Link Intime Private Limited, Registrar and Transfer Agents, pertaining to transfer of equity shares of the Company for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 based on the information provided by the Company and Share Transfer Agent, I hereby certify that there were not received any request for share transfer, transmission, Consolidation Sub-division, Duplicate share certificate, Split, renewal exchange or endorsement of calls/allotment monies and change of name of Share-holders, during year ended on 31<sup>st</sup> March 2022.

**For PAYAL M SOMANI AND ASSOCIATES,**  
**Company Secretaries**

**CS PAYAL MANOJKUMAR SOMANI**  
**M. No. 63873**  
**COP 24072**

**Date: - 23/04/2022**

**Place: - Jalna**

**UDIN - A063873D000193563**