



Lagnam Spintex Limited

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Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ) 311001

LSL/CS/20-21/059

Date: 10.07.2020

To,
The Chief Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company ID: LAGNAM

ISIN: INE548Z01017

Sub.: Submission of Reply to clarification on Brief profile of Internal, Secretarial and Cost Auditors of the Company

Ref.: Announcement submitted to the exchange dated 19th June, 2020, regarding appointment of Internal, Secretarial and Cost Auditors of the Company

Dear Sir/Madam,

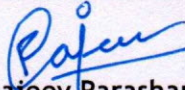
This has with reference to announcement submitted to the exchange dated 19th June, 2020, regarding appointment of Internal, Secretarial and Cost Auditors of the Company and further your email dated 6th July, 2020, please find enclosed herewith brief profile of Internal, Secretarial and Cost Auditors of the Company.

Request you to please take it on your records and further needful.

Thanking you,

Yours Faithfully,

For LAGNAM SPINTEX LIMITED


Rajeev Parashar
Company Secretary
& Compliance Officer
M. No. A52343



Enclosed: A/a



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Brief Profile of Internal Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	M/s A. L. Chechani & Co. Chartered Accountants Firm Registration No.: 005341C Address: 17, Heera Panna Market, Pur Road, Bhilwara – 311 001. (Raj.)
2	Contact Details	Contact Person: Mr. Sunil Surana Tel: 01482-247401, 247402 E-mail: alcbhl@gmail.com
3	Brief Profile of the Auditor	M/s A. L. Chechani & Co., Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 1960. It is registered with the Institute of Chartered Accountants of India. The firm is a blend of experienced professionals in the area of statutory and internal audits of listed companies, Bank & Public sector undertakings, Management services, Services related to accounting, income tax, financial services, Company law matters, GST, Transfer pricing and other related matters.
4	Disclosure of relationships between Directors	NIL





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Brief Profile of Secretarial Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Secretarial Auditor	M/s Sanjay Somani & Associates Company Secretaries COP No.: 5270 Address: 29, 1 st Floor, Badal Textile Market, Pur Road, Bhilwara - 311 001. (Raj.)
2	Contact Details	Contact Person: Mr. Sanjay Somani Tel: 01482-247855, 9829084678 E-mail: somanics@gmail.com
3	Brief Profile of the Auditor	M/s Sanjay Somani & Associates, Practicing Company Secretaries is a Bhilwara (Raj.) based firm. It is registered with the Institute of Company Secretaries of India (ICSI), New Delhi. The firm is a blend of experienced professionals in the area of corporate practice. Mr. Sanjay Somani is the proprietor of Sanjay Somani & Associates. He has vast professional experience of 20 years. He is competent and efficient in Regulatory Compliances, Secretarial Compliances, Corporate Advisory Services, Corporate Regulatory Compliances, Capital Market & Securities Laws, Mergers & Acquisitions, Registrations & licensing under Intellectual Property Rights, Corporate Litigation and Company related matters. He has brief and in-depth knowledge of all corporate laws and listing regulations of SEBI.
4	Disclosure of relationships between Directors	NIL





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Brief Profile of Cost Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	M/s N. D. Birla & Co. Cost Accountants Firm Registration No.: 000028 Address: A-3, Nirant Apartment, Opp. Town Hall, Near Karnawati Hospital Ellisbridge, Ahmedabad- 380006.
2	Contact Details	Contact Person: Mr. D. K. Birla Tel: 26576301/26579456 E-mail: dineshbirla3@gmail.com
3	Brief Profile of the Auditor	M/s N. D. Birla & Co., Cost Accountants head quartered in Ahmedabad and established in the year of 1976. The firm is operating all over India. The firm is a blend of experienced professionals in the area of cost audits, maintenance of cost records, Internal Audits, GST Audits of listed companies, Banks & Public sector undertakings. The firm has also expertise in concurrent & stock audit of banks. The firm has a long experience of 44 years in the various field included majorly Cost Audits.
4	Disclosure of relationships between Directors	NIL

