Dated: 25-01-2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

<u>Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depository and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2024</u>

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

With reference to above captioned subject, we are enclosing compliance certificate received for the quarter ended 31st December, 2024 from our Registrar & Transfer Agent KFin Technologies Limited bearing SEBI Registration No.INR000000221, in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Kindly take the same on records.

Thanking You, For, Laxmi Goldorna House Limited

Mr. Jayesh Chinubhai Shah Managing Director DIN: 02479665



KFIN/MRVS/LAXMI/74(5) E/1

Date: 04.01.2025

THE COMPANY SECRETARY
LAXMI GOLDORNA HOUSE LIMITED
LAXMI HOUSE, OPP. BANDHARANO KHACHO
M G HAVELI ROAD,MANEK CHOWK
AHMEDABAD
GUJARAT 380001

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2024 to December 31, 2024, we have not received any request for dematerialization / rematerialization of shares of LAXMI GOLDORNA HOUSE LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649