LAXMI GOLD ORNA HOUSE LTD.

CIN : U36911GJ2010PLC059127

Date: 31st July, 2020

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

Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

Subject: Intimation regarding Appointment of Secretarial Auditor of company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, this is to inform you that in the Board Meeting dated 31st July, 2020 M/s. Disha Barot & Associates has been appointed as the secretarial auditor of the company. Please find attached the Brief Profile of the secretarial auditor.

Kindly take the above information on records and acknowledge the receipt of same.

Thanking You,

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN:02479665

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

Encl: Brief Profile

Regd. Office:
Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road,Manekchowk, Ahmedabad - 380 001, Gujarat.
E: compliancelaxmi@gmail.com | laxmigroup56@gmail.com | **W:** www.laxmilifestyle.co.in
Ph: +91 79 2214 9482 | +91 98 98 033 044

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BRIEF PROFILE

PARTICULARS	APPOINTMENT OF SECRETARIAL AUDITOR
Firm Name	Disha Barot & Associates
COP No.	20409
Membership No.	A55042
Qualification	B.com, MLW, CS
Experience	More than 2 years
Date of Appointment	31-07-2020
Relationship with Directors Inter se	None
No. of Equity Shares held in the company	Nil
Expertise	Company Law, SEBI Laws, RBI Compliance, Trade Mark

For LAXMI GOLDORNA HOUSE LIMITED

Jayesh Chinubhai Shah
(Managing Director)
(DIN: 02479665)

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