LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Dated: 31-10-2026

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

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

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 30th September, 2026 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

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2026.10.31 13:03:54 +05'30'

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

Regd. Office :
Laxmi House, Opp. Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.
E : cs@laxmigroup.co | **W :** www.laxmigroup.co
Ph. : +91 84888 09999
Corp. Office :
503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/LGHL/NSDL/74(5) E/1
Date: 01-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the LAXMI GOLDORNA HOUSE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

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

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/LGHL/CDSL/74(5) E/1
Date: 01-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the LAXMI GOLDORNA HOUSE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

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