

Dated: 08 01 2022

To,

The Manager - Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) · Mumbai - 400051

Symbol: LGHL, ISIN: INE258Y01016

<u>Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended December 31, 2021

Dear Sir/Madam,

With reference to above captioned subject, we are enclosing compliance certificate received for the quarter ended 31st December, 2021 from our Registrar & Transfer Agent KFin Technologies Private 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

Jayesh Chinubhai Shah DIN: 02479665

Managing Director





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

Date: 04.01.2022

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 December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the LAXMI GOLDORNA HOUSE LIMITED, certify that we have not received any request for dematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Regards,

For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

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



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

Date: 04.01.2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD 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 December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the LAXMI GOLDORNA HOUSE LIMITED, certify that we have not received any request for dematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Regards,

For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

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