

Dated: 17-04-2023

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: Statement of Deviation under Regulation 32(8) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

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

Dear Sir/Madam,

Please find the attached herewith the Statement of Deviation as required to submit with stock exchange under Regulation 32(8) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the same on records.

Thanking You, For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah Managing Director DIN: 02479665

Statement of Deviation / Variation in utilisation of funds	raised (Rs. in Crore)			
Name of listed entity	LAXMI GOLDORNA]		
•	HOUSE LIMITED			
Mode of Fund Raising	Public Issues / Rights	1		
	Issues / Preferential Issues			
	/ QIP / Others			
Date of Raising Funds	09 th February 2020	1		
Amount Raised	8.28]		
Report filed for half year ended*	31st March 2023	1		
Monitoring Agency	applicable / not applicable]		
Monitoring Agency Name, if applicable				
Is there a Deviation / Variation in use of funds raised	Yes /No			
If yes, whether the same is pursuant to change in	not applicable			
terms of a contract or objects, which was approved by				
the shareholders				
If Yes, Date of shareholder Approval	not applicable	1		
Explanation for the Deviation / Variation	not applicable	1		
Comments of the Audit Committee after review	Noted	1		
Comments of the auditors, if any	None	1		
Objects for which funds have been raised and where	There are No Deviations	1		
there has been a deviation, in the following table				
Original Object	Modified Object, if any	Original	Modified	Funds
		Allocation	allocation, if any	Utilise
	T. Control of the con	1		1

(Rs. in Crore)

there has been a deviation, in the following table					`	,
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the half year according to applicable object	Remarks if any
To Meet Working Capital Requirement	NA	7	NA	7	NIL	None
General Corporate Expenses	NA	0.88	NA	0.88	NIL	None
Public Issue Expenses	NA	0.40	NA	0.40	NIL	None

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

Jayesh Chinubhai Shah Managing Director DIN: 02479665

^{*} Securities of our Company is listed on SME Platform i.e. NSE Emerge, hence statement of deviation and variation under regulation 32 of SEBI (LODR), 2015 is to be filed on half yearly basis.