

**LOKHANDWALA KATARIA CONSTRUCTION PVT LTD**

306A and 306B, Ceejay House,
Dr. Annie Besant Road "F" Block, Shiv Sagar Estate,
Worli, Mumbai – 400018 (India).
Tel: +91 – 22 – 40805555 / 24926317
Email : admin@lokhandwalainfrastructure.com
Website : www.lokhandwalainfrastructure.com
CIN NO. : U45200MH1998PTC117468

Date: 6th January, 2025

To,
The Manager,
Listing Department (Debt Segment),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Details of the Compliance officer and RTA for the Quarter ended 31st December, 2024

Ref: ISINs – INE999H07033, INE999H07058, INE999H07074, INE999H07082, INE999H07090

Dear Sir,

Details of the RTA for the Quarter ended 31st December, 2024 are as follows

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
Jun – 2024	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited	26-09-2020	NA
Sep - 2024	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited	26-09-2020	NA
Dec - 2024	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited	26-09-2020	NA

For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

ANIKET PRABHU

Company Secretary, ACS - 55634

Date – 06-01-2025

Place - 306A and 306B, Ceejay House,
Dr. Annie Besant Road "F" Block,
Shiv Sagar Estate, Worli Mumbai - 400018

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Details of the Company secretary for the Quarter ended 31st December, 2024 are as follows

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment as Compliance Officer	Date of resignation, if any
Jun – 2024	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	NA
Sep - 2024	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	NA
Dec - 2024	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	NA

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

ANIKET PRABHU

Company Secretary, ACS - 55634

Date – 06-01-2025

Place - 306A and 306B, Ceejay House,
Dr. Annie Besant Road "F" Block,
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