

**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: 15th April, 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 March, 2025

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

Dear Sir,

Details of the RTA for the Quarter ended 31st March, 2025 are as follows

| Quarters | Name of Company | Name of RTA | Date of Appointment | Date of cessation/ change, if any |
|-----------------|--|--|----------------------------|--|
| 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 |
| Mar – 2025 | Lokhandwala Kataria Construction Private Limited | Skyline Financial Services Private Limited | 26-09-2020 | NA |

For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

ALIASGAR MOHAMMED LOKHANDWALA
Director, DIN - 00219135

Date – 15/04/2025
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 March, 2025 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 |
|-----------------|--|-----------------------------------|--|-----------------------|--|------------------------------------|
| June – 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 |
| Mar – 2025 | 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.

ALIASGAR MOHAMMED LOKHANDWALA

Director, DIN - 00219135

Date – 15/04/2025

**Place - 306A and 306B, Ceejay House,
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