

**LOKHANDWALA KATARIA CONSTRUCTION PVT LTD**

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

Date: 2 July 2026

To,
The Manager,
Listing Department (Debt Segment),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject: Pursuant to regulation 6(1) & regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the Company Secretary & Compliance officer and Registrar and Transfer Agent (RTA) for the Quarter ended 30th June 2026.

Ref: ISINs – INE999H07033, INE999H07058, INE999H07074, INE999H07082

Dear Sir,

Details of the RTA for the Quarter ended 30th June 2026 are as follows

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
December- 2025	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited (SEBI reg no INRO00003241)	26-09-2020	NA
March- 2026	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited (SEBI reg no INRO00003241)	26-09-2020	NA
June- 2026	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited (SEBI reg no INRO00003241)	26-09-2020	NA

For Lokhandwala Kataria Construction Private Limited.

Aliasgar M. Lokhandwala

Director, DIN- 00219135

Date – 02-07-2026

**Place - 307, Ceejay House, Dr. Annie Besant Road, "F" Block,
Shivsagar Estate, Worli, Mumbai – 400018**

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Details of the Company secretary and Compliance officer for the Quarter ended 30th June 2026
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
December-2025	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	NA
March-2026	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	05-01-2026
March-2026	Lokhandwala Kataria Construction Private Limited	Hasan Hamid Khan	Yes	A56076	11-02-2026	NA
June-2026	Lokhandwala Kataria Construction Private Limited	Hasan Hamid Khan	Yes	A56076	11-02-2026	NA

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Lokhandwala Kataria Construction Private Limited

Aliasgar M. Lokhandwala

Director, DIN- 00219135

Date – 02-07-2026

Place - 307, Ceejay House,
Dr. Annie Besant Road, "F" Block,
Shivsagar Estate, Worli, Mumbai – 400018