

**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: 27 April 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 31<sup>st</sup> March 2026.**

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

Dear Sir,

**Details of the RTA for the Quarter ended 31<sup>st</sup> March 2026 are as follows**

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

**For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.**

**ALIASGAR M. LOKHANDWALA**

Director, DIN- 00219135

**Date – 27-04-2026**

**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 31<sup>st</sup> March 2026**  
**are as follows**

<b>Quarters</b>	<b>Name of Company</b>	<b>Name of Compliance officer</b>	<b>Whether compliance officer qualified company secretary (Yes/No)</b>	<b>Membership No.</b>	<b>Date of Appointment as Compliance Officer</b>	<b>Date of resignation , if any</b>
September - 2025	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	NA
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

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.**

**ALIASGAR M. LOKHANDWALA**

Director, DIN- 00219135

**Date - 27-04-2026**

**Place - 307, Ceejay House,**

Dr. Annie Besant Road, "F" Block,

Shivsagar Estate, Worli, Mumbai – 400018