

**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: 26th April, 2023

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, 2023

Ref: ISINs – INE999H07033, INE999H07058, INE999H07074, INE999H07082

Dear Sir,

Details of the RTA for the Quarter ended 31st March, 2023 are as follows

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ch ange, if any
Sep – 2022	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited	26-09-2020	NA
Dec – 2022	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited	26-09-2020	NA
Mar – 2023	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 – 26.04.2023

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

**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

Details of the Company secretary for the Quarter ended 31st March, 2023 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
Sep – 2022	Lokhandwala Kataria Construction Private Limited	Sonal Tejas Kamdar	Yes	A26519	14-09-2020	20-10-2022
Dec – 2022	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	NA
Mar – 2023	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 – 26.04.2023

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