

**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 October, 2025

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

Subject: Details of the Compliance officer and RTA for the Quarter ended 30th September, 2025

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

Dear Sir,

Details of the RTA for the Quarter ended 30th September, 2025 are as follows

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
March-2025	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited (SEBI reg no INRO00003241)	26-09-2020	NA
June -2025	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited (SEBI reg no INRO00003241)	26-09-2020	NA
September -2025	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 – 06-10-2025

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 30th September, 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
March - 2025	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	NA
June - 2025	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	NA
September - 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 M. LOKHANDWALA
Director, DIN- 00219135

Date – 06-10-2025
Place - 306A and 306B, Ceejay House,
Dr. Annie Besant Road "F" Block,
Shiv Sagar Estate, Worli Mumbai – 400018