

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L17120DL2007PLC163192

Date: 14-04-2023

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
Scrip Code: 540952

National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
Symbol: LAL

Dear Sir/Madam,

Sub: Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023.

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 31st March 2023, pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & No. CIR/MRD/DP/30/2010 dated September 06, 2010.

The above information is also available on the website of the company at <https://monteil.in/investors-declaration/>

This is for your information and records.

Thanking you,

Yours faithfully,

For Lorenzini Apparels Limited

Sandeep Jain
Digitally signed by
Sandeep Jain
Date: 2023.04.14
12:32:02 +05'30'

Sandeep Jain
Managing Director
DIN: 02365790

Encl: Certificate of Reconciliation of Share Capital Audit Report



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Lorenzini Appareals Limited
CIN: L17120DL2007PLC163192
C-64, Okhla Industrial Area
Phase-I New Delhi-110020

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Lorenzini Appareals Limited** (hereinafter referred as the Company) and its Registrars & Share Transfer Agents **Skyline Financial Services Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued paid up, listed and admitted capital as on **31st March 2023** as per details given below:

1	For the Quarter Ended	31st March 2023	
2	ISIN	INE740X01015	
3	Face Value	Rs.10/- each	
4.	Name of the Company	LORENZINI APPARELS LIMITED	
5	Registered Office Address	C-64, Okhla, Industrial Area Phase-I, New Delhi-110020	
6	Correspondence Address	C-64, Okhla, Industrial Area Phase-I, New Delhi-110020	
7	Telephone & Fax Nos.	011-40504731	
8	E-mail address	cs@mymonteil.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited & National stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital	10138916	100 %
11.	Listed Capital (Exchange wise) (As per Company and RTA records) a) BSE SME Platform	10138916	100 %
12.	Held in dematerialized form in CDSL	1825130	18 %
13.	Held in dematerialized form in NSDL	8313266	81.99




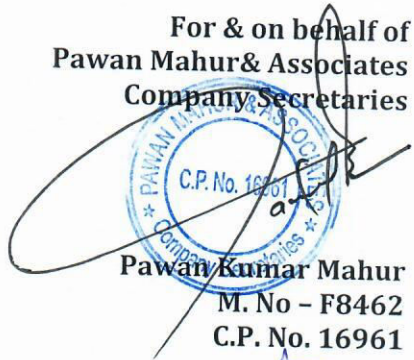
14.	Physical	520	0.01
15	Total No. of Shares (12+13+14)	10138916	100%
16	Reasons for difference if any, between 10 & 11 10 & 15 11 & 15	NIL	
17	Details of changes in share capital during the quarter under consideration as per Table below		
	Particulars*	No. of Shares	Applied for Listing
			Listed on Stock Exchanges
			Whether intimated to NSDL
			Whether intimated to CDSL
			In-principal approval pending for SE
	NIL	NIL	NIL
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).		
18	Register of Members is updated (Yes/No):	Yes	
19	Reference of previous quarter with regards to excess dematerialization of shares:	NA	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?	NA	
21	Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of requests	No. of requests	No. of shares
			Reasons for delay
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			Not Applicable
			Not Applicable
22	Name, Telephone No. and Fax no. of Compliance Officer of the Company	Ms. Shivani Sharma Company Secretary & Compliance Officer Tel: 011-40504731	
23	Company Secretary in Practice Name, Address, Telephone No.	Pawan Kumar Mahur Pawan Mahur & Associates Company Secretaries 611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi - 110008 Ph No.- 011-41411600 Peer Review No. I2016DE1492400	
24	Common Agency for share registry work (Name & Address)	Skyline Financial Services Pvt. Ltd. D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020	
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company Listing /De-listing of	In February 2023, the Company has decided to migrate from the SME Platform of BSE Limited to Main Board of BSE and National Stock Exchange of India Limited (NSE). After	



Shares on / from Stock Exchanges, Company Changed its Name, etc.)	complying with all the regulatory and procedural requirement, on 10th April, 2023 the Company migrated to the Main Board of BSE and National Stock Exchange of India Limited. The above stated matter has material change during under review.
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Date: 14/04/2023
Place: New Delhi
UDIN: F008462E000093140

For & on behalf of
Pawan Mahur & Associates
Company Secretaries



Pawan Kumar Mahur
M. No - F8462
C.P. No. 16961