



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

CERTIFICATE

Name of the Company	:	LAGNAM SPINTEX LIMITED
Corporate Identification Number (CIN)	:	L17119RJ2010PLC032089
ISI Number (ISIN)	:	INE548Z01017
Authorized (Nominal) Share Capital	:	INR 22,50,00,000/-
Issued, Subscribed & Paid-up Share Capital	:	INR 17,66,90,000/-

We have examined the Register of Members, Beneficiary details furnished by the Registrar & Share Transfer Agent, Depositories namely NSDL and CDSL and other records / documents maintained by the Company – **LAGNAM SPINTEX LIMITED** ('the Company') for issuing this Certificate for the Quarter ended on **31 March 2022** pursuant to Regulation 76 of The SEBI (Depositories & Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we enclose herewith our report [Reconciliation of Share Capital Audit for the Quarter ended on 31 March 2022] of even date.

For Sanjay Somani & Associates
Company Secretaries

Sanjay Somani
Proprietor

M. No.: FCS6958

C. P. No.: 5270

Place: Bhilwara
Date: 23.04.2022



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31 MARCH 2022

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended				31MARCH 2022		
2	ISIN				INE548Z01017		
3	Face Value of Equity Shares				Rs.10/- (Ten) each		
4	Name of the Company				Lagnam Spintex Limited		
5	Registered Office Address				A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Raj.)		
6	Correspondence Address				A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Raj.)		
7	Telephone & Fax Nos.				Tel Nos. +919461656067 /01482-289210 Fax No.: N.A.		
8	Email address				rparashar@lagnam.com		
9	Names of the Stock Exchanges where the company's securities are listed:				National Stock Exchange of India Limited		
				Number of Shares	% of Issued Capital		
10	Issued Capital				17669000	100.00	
11	Listed Capital (Exchange wise)- NSE National Stock Exchange of India Limited				17669000	100.00	
				Number of Shares	% of Issued Capital		
12	Held in dematerialised form in CDSL				7921032	44.83	
13	Held in dematerialised form in NSDL				9747968	55.17	
14	Physical				0	0.00	
15	Total No. of shares (12+13+14)				17669000	100.00	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	Difference between (10 & 11) and (10 & 15) :Nil, Hence Not Applicable						
17	Certifying the 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 CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE
	Not Applicable						
18	Register of Members is updated (Yes / No) if not, updated up to which date				Yes		

19	Reference of previous quarter with regards to Excess dematerialised shares, if any	Not Applicable		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rajeev Parashar Company Secretary & Compliance Officer Tel. 01482-289210/ +91 9461656067 Fax: N.A.		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor (Practicing Company Secretary)	CS Sanjay Somani Company Secretary in Practice Proprietor- M/s Sanjay Somani & Associates, Company Secretaries Add: 29, 1st Floor, Badal Textile Market, Pur Road, Bhilwara-311001 (Rajasthan) Email: Somanics@gmail.com Contact: +91 9829084678 Membership No.: FCS-6958 COP No.: 5270		
24	Appointment of common agency for share registry work. If yes name & address	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri (East), Mumbai 400059, Maharashtra, India Tel / Fax No. : +91 022 62638200 / 99 e-mail id : info@bigshareonline.com Website: http://www.bigshareonline.com		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil, Hence Not Applicable		

For Sanjay Somani & Associates
Company Secretaries

Sanjay Somani
Proprietor

M. No.: FCS6958
C. P. No.: 5270

Place: Bhilwara
Date: 23.04.2022
UDIN: F006958D000195597