

Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

LSL/21-22/CS/012

Date: 22.10.2021

To,
The Manager
Listing & Complia

Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,

Mumbai- 400051. (Maharashtra)

Company Symbol: LAGNAM

Series: EQ

ISIN: INE548Z01017

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2021

Please find enclosed herewith Reconciliation of Share Capital Audit Report dated 22nd October, 2021 in compliance of Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018 (As amended), issued by M/s Sanjay Somani & Associates, Company Secretaries for the Quarter ended on 30.09.2021.

You are requested to take this information on record.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited

Rajeev Parashar Company Secretary

& Compliance Officer

Mem. No. A52343

Encl.: As above



Place: Bhilwara

Date: 22.10.2021

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 30 September 2021 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 30 September 2021] of even date.

> For Sanjay Somani & Associates **Company Secretaries**

> > SANJAY Digitally signed by SANJAY SOMANI Date: 2021.10.22 14:27:49 +05'30'

Sanjay Somani **Proprietor** M. No.: FCS6958

C. P. No.: 5270



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 30 SEPTEMBER 2021

1	For the Quarter Ended				30 SEPTEMBER 2021					
2	ISIN				INE548Z01017					
3	Face Value of Equity Shares				Rs.10/- (Ten) each					
4	Name of the Company				Lagnam Spintex Limited					
5				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						
					Fax 1	No.: N.A.				
8	Email address			rparashar@lagnam.com						
9	9 Names of the Stock Exclusion the company's securities		•		NSE National Stock Exchange of India Limited					
					Nun	nber of Sha	res	% of	Issued Capital	
10	Issued Capit	Issued Capital			17669000			100.00		
11	Listed Capital (Exchangewise)- NSE- National Stock Exchange of India Limited		17669000			100.00				
					Nun	ber of Sha	res	% of	Issued Capital	
12	Held in dematerialised form in CDSL			7967999			45.10			
13	Held in dematerialised form in NSDL			9701001			54.90			
14	Physical			0			0.00			
15	Total No. of	shares (1	2+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 of Stock Exchan		intimated	Whetl intima to NSI	ated	In-Prin. Appr. pending for SE	
	Not A					applicable				
18	Register of Members is updated (Yes / No) Yes					

19	Reference of previous quarter Excess dematerialised shares	_	ls to	to Not Applicable				
20	Has the company resolved the mentioned Above in point no. quarter? If not, reason why?		rent	ent 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 Compliance Officer of the Con	npany	Comp Tel. 0 Fax: l	ompany Secretary & Compliance Officer el. 01482-289210/ +91 9461656067 ax: N.A.				
23	Name, Address, Tel. & Fax No.,Registration no.of the Company Secretary in Practice Auditor(Practicing Company Secretary) Associates, Company Secretaries Add: 29, 1st Floor, Badal Textile Pur Road, Bhilwara-311001 (Raj Email: Somanics@gmail.com Contact: +91 9829084678/ 1482 24 Membership No.: FCS-6958 COP No.: 5270							
24				Bigshare ServicesPrivate 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 th Secretary in Practice may lik (e.g. BIFR Company, delisting company changed its name et	e to provideng from SE	has m	nigrated from E	EMERGE platform of NSE			

For Sanjay Somani & Associates Company Secretaries

SANJAY Digitally signed by SANJAY SOMANI Date: 2021.10.22 14:27:28 +05'30'

Sanjay Somani Proprietor M. No.: FCS6958 C. P. No.: 5270

Date: 22.10.2021

Place: Bhilwara

UDIN: F006958C001248528