## LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH,

SOLAN, HIMACHAL PRADESH-174101, INDIA

CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com, Phone: - +91-9805511297

Date-April 08, 2022

To

The Secretary, Listing Department

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai, Maharashtra -400001

Security Code: 514446

Ref: Company ISIN: INE345D01031

Re: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 31, 2022. The report has been issued by M/s. Sudhakar & Co. (Practicing Company Secretaries).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. You are kindly requested to acknowledge and update the same in your records.

Thanking You,

Yours faithfully

For LS Industries Limited

Jee to horse Kurner yoular

Jeetendra Kumar Yadav

Designation: Director

DIN: 09184532

Encl.- "As above"

\*Securities in scrip code 514446 and symbol LSIND stand suspended from trading effective December 30, 2013.