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BSE ACKNOWLEDGEMENT

Acknowledgement Number	16012024779817
Date and Time of Submission	16/01/2024 14:20:13
Scripcode and Company Name	514446 - LS INDUSTRIES LTD.
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

Disclaimer : - Contents of filings has not been verified at the time of submission.

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

To,
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 514446

January 16, 2024

Dear Sirs,

Sub.- Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2023. The report has been signed by FCS Sudhakar Jha of Sudhakar & Co., (Company Secretaries), Delhi.

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**

JEETENDRA
KUMAR YADAV

Digitally signed by JEETENDRA
KUMAR YADAV
Date: 2024.01.16 12:56:35 +05'30'

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.*



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	December 31, 2023				
2.	ISIN	INE345D01031				
3.	Face Value	Rs.1/- per share				
4.	Name of the Company	LS Industries Limited				
5.	Registered Office Address	Village-Bairsen, P.O. Manjholi, Tehsil-Nalagarh, District-Solan, Himachal Pardesh-174101, India.				
6.	Correspondence Address	Village-Bairsen, P.O. Manjholi, Tehsil-Nalagarh, District-Solan, Himachal Pardesh-174101, India.				
7.	Telephone & Fax No.	9805511297				
8.	Email Address	lsindustries93@gmail.com				
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (Suspended due to Penal reasons)				
10.	Issued Capital	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>84,88,18,700</td><td>100.00</td></tr></tbody></table>	Number of shares	% of Total Issued Capital	84,88,18,700	100.00
Number of shares	% of Total Issued Capital					
84,88,18,700	100.00					
11.	Listed Capital (as per company records)	84,88,18,700 100.00				
12.	Held in dematerialised form in CDSL	11,18,40,397 13.176				
13.	Held in dematerialised form in NSDL	72,44,65,573 85.350				
14.	Physical	1,25,12,730 1.474				
15.	Total No. of shares (12+13+14)	84,88,18,700 100.00				
16.	Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15)	No difference				



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	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)
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Comapny:

CS SALONI GARG
Membership No.A33867
Mobile No. 9971102993
Email Id-salonigargchd@gmail.com



23. Name, Address, Tel. & Fax No. Reg.no. of the Auditor:

FCS Sudhakar Jha

M/s. Sudhakar & Co. (Company Secretaries)

Tel. 011-42750042, Email: cssudhakar1@gmail.com

M.No. : F7537, C.P. No. : 10737, Peer Review No.-651/2020

E-25 B, 2nd Floor, Jawahar Park, Laxmi Nagar, Delhi-92.

24. Appointment of common agency for share registry work if yes (name & address):

M/s. Beetal Financial & Computer Services (P) Ltd.

BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062.

Ph. 011-29961281-83, Fax: 29961284, Email: beetal@beetalfinancial.com

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc):

- a) During the period under review, the application for revocation of suspension in the trading of equity shares of the Company dated 22nd July, 2022 vide case no.156440, is still under process with Listing Operation team of Stock Exchange.

For Sudhakar & Co.
(Company Secretaries)



A handwritten signature in blue ink, appearing to read 'Sudhakar Jha'.

Sudhakar Jha
(Proprietor)

M.No.F7537, CP No.10737

Peer Review No.-651/2020

UDIN: F007537E003160709

Place: Delhi

Date: 09/01/2024