

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

Date-16/01/2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 514446

Sub.: Reconciliation of Share Capital Audit Report - Reg 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find the enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024. The report has been signed by FCS Sudhakar Jha of M/s. 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,

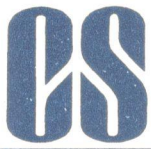
For **LS Industries Limited**

JEETENDR
A KUMAR
YADAV

Digitally signed by
JEETENDRA
KUMAR YADAV
Date: 2025.01.16
12:33:26 +05'30'

Jeetendra Kumar Yadav
Designation: Managing Director
DIN-09184532

Encl.- "As above"



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For Quarter Ended	December 31, 2024	
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.	+91 9805511297	
8.	Email Address	lsindustries93@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
10.	Issued Capital	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	11,19,11,704	13.184
13.	Held in dematerialised form in NSDL	72,44,23,866	85.345
14.	Physical	1,24,83,130	1.471
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)

Yes

If not, updated up to which date

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

N.A.

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

N.A.

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:

22.

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.

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

CS CHARU SOBTI

Membership No. A65809, PAN-EOGPS2809M

Mobile No. +918901461917

Email Id- charusobti@tboglobal.com



24. 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.

25. 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

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

- a) *The Board of Directors of the Company considered and approved the name change of the Company from its existing name i.e. "LS INDUSTRIES LIMITED" to "ROBOCHEF AI TECH LIMITED" in the duly held Board Meeting dated October 07, 2024, subject to approval of shareholders and other statutory authorities as may be necessary.*
- b) *Further the Board of Directors of the Company considered and approved the alteration in the object clause of the Memorandum of Association of the Company by way of addition of new business activities, in the duly held Board Meeting dated December 02, 2024, subject to approval of shareholders and other statutory authorities as may be necessary.*

For Sudhakar & Co.
(Company Secretaries)




Sudhakar Jha
(Proprietor)

M.No.F7537, CP No.10737
Peer Review No.-651/2020
UDIN:F007537F003676455

Place: Delhi

Date: 14/01/2025