LOKHANDWALA KATARIA CONSTRUCTION PVT LTD
307, Ceejay House,
Dr. Annie Besant Road "F" Block, Shivsagar Estate,
Worli, Mumbai – 400018 (India).
Tel: +91 – 22 – 40805555 / 24926317
Email : admin@lokhandwalainfrastructure.com
Website : www.lokhandwalainfrastructure.com
CIN NO. : U45200MH1998PTC117468

Date: 26 October 2026
To,
The Manager,
Listing Department (Debt Segment),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject: Pursuant to regulation 6(1) & regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the Company Secretary & Compliance officer and Registrar and Transfer Agent (RTA) for the Quarter ended 30th September 2026.

Ref: ISINs – INE999H07033, INE999H07058, INE999H07074, INE999H07082, INE999H07108

Dear Sir,

Details of the RTA for the Quarter ended 30th September 2026 are as follows

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
March- 2026	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited (SEBI reg no INRO00003241)	26-09-2020	NA
June- 2026	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited (SEBI reg no INRO00003241)	26-09-2020	NA
September- 2026	Lokhandwala Kataria Construction Private Limited	Skyline Financial Services Private Limited (SEBI reg no INRO00003241)	26-09-2020	NA

For Lokhandwala Kataria Construction Private Limited.

Aliasgar Mohammed Lokhandwala
Digitally signed by Aliasgar Mohammed Lokhandwala

Aliasgar M. Lokhandwala
Director, DIN- 00219135
Date – 26-10-2026
Place - 307, Ceejay House, Dr. Annie Besant Road, "F" Block,
Shivsagar Estate, Worli, Mumbai – 400018

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Details of the Company secretary and Compliance officer for the Quarter ended 30th September 2026 are as follows

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment as Compliance Officer	Date of resignation , if any
March-2026	Lokhandwala Kataria Construction Private Limited	Aniket Naresh Prabhu	Yes	A55634	01-11-2022	05-01-2026
March-2026	Lokhandwala Kataria Construction Private Limited	Hasan Hamid Khan	Yes	A56076	11-02-2026	NA
June-2026	Lokhandwala Kataria Construction Private Limited	Hasan Hamid Khan	Yes	A56076	11-02-2026	NA
September-2026	Lokhandwala Kataria Construction Private Limited	Hasan Hamid Khan	Yes	A56076	11-02-2026	NA

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Lokhandwala Kataria Construction Private Limited

Aliasgar Mohammed Lokhandwala
Digitally signed by Aliasgar Mohammed Lokhandwala

Aliasgar M. Lokhandwala
Director, DIN- 00219135
Date – 26-10-2026
Place - 307, Ceejay House,
Dr. Annie Besant Road, "F" Block,
Shiv Sagar Estate, Worli, Mumbai – 400018