LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 12th October, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN	: LAKESHORE / 519612 / INE734D01010
Subject	: Audit Report on Reconciliation of Share Capital for the quarter ended 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith the audit report on reconciliation of share capital dated 10th October, 2026 for the quarter ended 30th September, 2026 issued by a Practicing Company Secretary.

Thanking you.

Yours faithfully,
for Lake Shore Realty Limited
(Formerly known as Mahaan Foods Limited)

SINGH ANKIT DINESH
Digitally signed by SINGH ANKIT DINESH
Date: 2026.10.12 18:40:37 +05'30'

Ankit Dinesh Singh
Company Secretary and Compliance Officer

Encl: as above

Registered Office:
23, 2nd Floor Club Road North West,
Venue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi,
New Delhi, Delhi, India, 110026
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268
Email: cs@lakeshorerealty.in

DIPTI ZAVERI

Practising Company Secretary & Registered Valuer (S&FA)

Dipti Zaveri
B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai — 400 067.
Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,

The Board of Directors,

LAKE SHORE REALTY LIMITED

23, 2nd Floor Club Road North West,

Avenue West Punjabi Bagh Airtel Tower,

Punjabi Bagh Sec - III, West Delhi,

New Delhi, Delhi - 110026

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by Lake Shore Realty Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agent M/s. Alankit Assignments Limited. In our opinion and to best of our knowledge and according to information and explanation given to us, we hereby submit our reconciliation of share capital audit report for the quarter ended 30th September, 2026 as under:

1.	For the Quarter Ended	30th September 2026
2.	ISIN	INE734D01010
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Lake Shore Realty Limited
5.	Registered Office address	23, 2nd Floor Club Road North West, Avenue West Punjabi Bagh Airtel Tower, Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi - 110026
6.	Correspondence Address	23, 2nd Floor Club Road North West, Avenue West Punjabi Bagh Airtel Tower,

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Practising Company Secretary & Registered Valuer (S&FA)

Dipti Zaveri
B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

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		Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi - 110026					
7.	Telephone & Fax No.	Tel. No: +9199677 66268					
8.	Email Address	cs@lakeshorerealty.in					
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited					
		No. of Shares	% of the Total issued capital				
10.	Issued Capital	35,00,700	100.00				
		No. of Shares	% of the Total issued capital				
11.	Listed Capital (Exchange wise)						
	i) BSE Limited	35,00,700	100.00				
12.	Held in dematerialised form in NSDL	17,85,269	51.00				
13.	Held in dematerialised form in CDSL	12,89,018	36.82				
14.	Held in physical form	4,26,413	12.18				
15.	Total No. of Shares (12+13+14)	35,00,700	100.00				
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	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/ Not Applied for	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock

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Practising Company Secretary & Registered Valuer (S&FA)

CS Dipti Zaveri
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			listing				Exchange
	NIL						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)						
18.	Register of member is updated (Yes/No) If not, updated up to which date.				Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				Not applicable		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why				Not applicable		
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay						
	Total No. of demat requests		No. of requests		No. of shares		Reason for delay
	Confirmed after 21 days		NIL		NIL		Not Applicable
	Pending for more than 21 days		NIL		NIL		Not Applicable
22.	Name, Telephone & Email Id of the Company Secretary and Compliance Officer of the Company.				Mr. Ankit Dinesh Singh M. No.: 78958 Company Secretary and Compliance Officer Tel. No: +918149408335 Email Id: - csankits@outlook.com		
23.	Name, Address, Telephone & Fax no. of the Auditor.				CS Dipti Zaveri, Practising Company Secretary; M. No.: 10170; CP. No.:12575		

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Practising Company Secretary & Registered Valuer (S&FA)

CS Dipti Zaveri
B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

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		Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali (W), Mumbai- 400067. Tel. No.- 022- 44544057
24.	Appointment of common agency for shares transfer registry work.	Alankit Assignments Limited 4E/2, Alankit House, Jhandewalan Extension, New Delhi – 110055. Email: rta@alankit.com Phone No: 011-42541234 / 011-42541953
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable

For Dipti Zaveri & Co.
Company Secretary
DIPTI DHARMESH ZAVERI
Digitally signed by DIPTI DHARMESH ZAVERI
Date: 2026.10.12 18:39:32 +05'30'
CS Dipti Zaveri.
Practising Company Secretary.
M. No.: 10170
CP. No.: 12575

Place: Mumbai
Date: 12th October 2026

ICSI UDIN: F010170H001830978
Peer Review Certificate No.: 2264/2022