

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

28<sup>th</sup> May, 2025

BSE Limited,  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai-400001

**Scrip Code:** 519612

Dear Sir / Madam,

**Sub: Non-applicability of Annual Secretarial Compliance Report for financial Year ended 31<sup>st</sup> March, 2025**

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May, 2019 is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of previous financial year.

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2025 is not applicable to the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully

**For Lake Shore Realty Limited**  
(formerly Mahaan Foods Limited)

ANKIT  
AGARWAL

Digitally signed by  
ANKIT AGARWAL  
Date: 2025.05.28  
18:36:57 +05'30'

**Ankit Agarwal**

Company Secretary  
M. N.-A23445