

Date: 29.09.2022

To,
BSE LIMITED
25TH FLOOR, P J TOWERS,
DALAL STREET,
MUMBAI-400001, MH
Scrip Code: 532829

Dear Sir/Madam,

Subject: Amendments in the Memorandum of Association of Lehar Footwears Limited ("the Company")

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Members of the Company, at its 28th Annual General Meeting held on 29.09.2022, has approved the resolution regarding alteration to "Capital clause" i.e., Clause V of the Memorandum of Association ("MoA") of the Company.

Further, the brief details of alteration in MoA as required under Regulation 30 read with Part A of the Schedule III of Listing Regulations are annexed herewith marked as "*Annexure - A*".

We request you to kindly take the above information on your records.

Thanking you,
for **Lehar Footwears Limited**

Digitally signed
by Raj Kumar
Agarwal
Date: 2022.09.29
12:44:32 +05'30'

RAJ KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00127215

Annexure - A

SUMMARY OF AMENDMENT IN THE MOA

Sr. No.	Changes
1.	V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- each.



LEHAR FOOTWEARS LIMITED

(Formerly known as Lawreshwar Polymers Limited)

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

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CIN No. : L19201RJ1994PLC008196

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REGISTERED FIRM

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