



Lambodhara Textiles Limited

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

18th April, 2017

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub : Submission of Certificate from Practicing Company Secretary

Ref : Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol/Scrip Id : LAMBODHARA

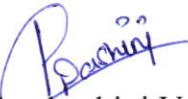
With reference to the above, we enclose herewith a Certificate from a Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2017 for your records.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

for Lambodhara Textiles Ltd.,


Priyadarshini.V

Company Secretary & Compliance Officer





**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Lambodhara Textiles Limited (CIN: L17111TZ1994PLC004929)** having its Registered Office at 3A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018 maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer and transmission of shares from the respective date of lodgment of each deed.

B) Any other information - Nil

Date: 08.04.2017

Place: Coimbatore

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD,COIMBATORE - 641 028