

Lambodhara Textiles Limited

GSTIN: 33AAACL3524B1Z9

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

10th October, 2017

To.

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Ref: - Scrip Code/ SYMBOL: 590075 / LAMBODHARA

Dear Sir,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed for the half year ended 30th September, 2017.

We request you to take the same on record.

Thanking you

Yours faithfully

for Lambodhara Textiles Limited

Priyadarshini.V

Company Secretary &

Compliance Officer

TEX

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Lambodhara Textiles Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore -641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For Lambodhara Textiles Limited,

RATEXT

Compliance Officer.

Date: 09.10.2017.

Place: Coimbatore.

ONSU For S.K.D.C.Consultants Ltd.,

BE * Wathorised Signatory.

Date: 09.10.2017.

Place: Coimbatore.