

Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

October 7, 2020

То

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

- Sub : Submission of Compliance Certificate for the Half year ended 30th September, 2020
- Ref: Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : LAMBODHARA Series : EQ

With reference to the above, we enclose herewith the Compliance Certificate duly signed by our Share Transfer Agent M/s. S.K.D.C. Consultants Limited and the Compliance Officer of the Company certifying the Compliance with the requirements of sub-regulation (2) of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015for the Half year ended 30th September, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you Yours faithfully For Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer

Encl:a.a

SUMBATORE * CELIWITISS

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

Works : 826, Thazhaiyuthu, Palani - 624 618, India ①: +91 4252 252253 & 252057 E-mail : mill@lambodharatextiles.com

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 30th 2020.

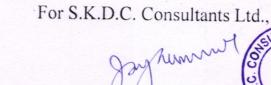
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For Lambodhara Textiles Limited

Compliance Officer.

Date: 07.10.2020

Place: COIMBATORE



TAN

Date: 06.10.2020.

Authorised Signatory

Place: Coimbatore.