

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

April 8, 2021

To
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 31st March,

2021

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, 2015 for the Half year ended 31st March, 2021.

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours faithfully

For Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur

DIN: 06392237

Whole-Time Director cum

Chief Financial Officer

Encl:a.a

Cc:

The Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.



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 March 31st 2021.

For Lambodhara Textiles Limited

Compliance Officer.

Date: 08.04, 2021 Place: Coimpatoru For S.K.D.C Consultants Limited

Authorised Signatory

Date: 05.04.2021 Place: Coimbatore