

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

January 08, 2024

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

Dear Sir/Madam,

Sub : Certificate under Regulation 74 of the SEBI (Depositories and Participants) Regulations, 2018 For the quarter ended 31st December, 2023

ISIN(S): INE112F01022 Symbol : LAMBODHARA Series : EQ

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Further, we, certify that the securities which, were dematerialised are listed on the Stock Exchange, The National Stock Exchange of India Limited, where the earlier issued securities are listed.

Kindly acknowledge the receipt and take the same on record.

Thanking you Yours faithfully **For Lambodhara Textiles Ltd.,**

Bosco Giulia Whole-Time Director DIN: 01898020

Encl:a.a

Choose the Exchange where Equity shares are listed National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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

LINKIntime

Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone : 0422 - 2314792 E-mail : coimbatore@linkintime.co.in

Date: 05.01.2024

LAMBODHARA TEXTILES LIMITED 3-A,3rd Floor, B Block Pioneer Apartments 1075-B, Avanashi Road Coimbatore 641018

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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S. Dhanalakshmi Head – Coimbatore Branch

Part of Link Group | Corporate Markets

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in CIN:U67190MH1999PTC118368