

Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Regd. office: 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India Ph.: +91 512 2401492, 2402893, 2402733 • Fax: +91 512 2402339

e-mail: shri@shrilakshmi.in • CIN: L17122UP1988PLC009985

Date: 24/01/2020

The Corporate Relationship Deptt. **BSE** Limited Floor 25, P.J. Tower, Dalal Street, Fort, Mumbai-400001 Scrip code: 526049

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Scrip symbol: SHLAKSHMI

Dear Sir/Madam,

Sub: Submission of Certificate received from RTA Abhipra Capital Limited under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate for the quarter ended on 31st December 2019 as received from our RTA M/s Abhipra Capital Limited under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Kindly take the same on record and acknowledge the receipt of above certificate.

Thanking you,

Yours faithfully,

For Shri Lakshmi Cotsyn Limited

Rakesh Kumar Srivastava

(Company Secretary cum Finance Controller)

Encl: As above

Corporate & Marketing Office:

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel.: 0120-4722700 Fax: 0120-4722722 website: www.shrilakshmi.in • E-mail: noida@shrilakshmi.in

UNITS : MALWAN . AUNG . ABHAYPUR . REWARI BUZURG . ROORKI . SONIPAT . NOIDA

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)
A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,
Tel. 91-11-42390909, Email:info@abhipra.com

Date: 03.01.2020

Ref No 10/RTA/SLC/JAN/2020 Shree Lakshmi Cotsyn Limited 19/X-1 Krishnapuram, G T Road, Kanpur 208007

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December2019, we hereby certifiy / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully

for Abhipra Capital Limited

Authorised Signatory