

The Lakshmi Mills Company Limited

Regd. Office:
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

SECR / LE / 2024 /

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Telephone : 91 - 422 - 2245461 to 2245465,4333700

Telegram : "LAKSHMI"

: 91 - 422 - 2246508 : contact@lakshmimills.com

E-mail Website CIN

: www.lakshmimills.com :L17111TZ1910PLC000093

15.04.2024

The Manager
Compliance Department

BSE Limited P.J.Towers, Dalal Street, Fort Mumbai - 400 001

SECURITY CODE: 502958

Dear Sirs,

Sub: Annual Disclosure – Confirmation of Non-Applicability of the Large Corporate Entity – Criteria for the year ended 31st March 2024 - Reg.

With reference to the SEBI Circular SEBI / HO / DDHS / CIR / P / 2018 / 144 dated 26.11.2018, regarding Fund raising by issuance of Debt Securities by Large Entities, this is to confirm that our Company does not fall in the criteria mentioned under the said Circular and therefore does not qualify as Large Corporate for the year ended 31st March 2024.

We request you to take the same on your records.

Thanking you

Yours faithfully

NACHIMUTH Digitally signed by NACHIMUTHU U SINGARAVEL SINGARAVEL 16:01:24 + 05'30'

N. Singaravel
Company Secretary
Contact No. 0422 4333914
csns@lakshmimills.com

A. Doraiswamy
Chief Financial Officer
Contact No. 0422 4333700
cfo@lakshmimills.com

GSTIN: 33AAACT7564R1ZO