LAKSHMI AUTOMATIC LOOM WORKS LIMITED

LAL/CS/SEBI/REG.7(3)/

/2024-25

06-04-2024

The Listing Department BSE Limited Phiroze Jeejeebhopy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 505302

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company and M/s.Link Intime India Private Ltd., Registrar and Share Transfer Agents of the Company for the period 1st April, 2023 to 31st March 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully for Lakshmi Automatic Loom Works Ltd.,

RAJAMANICKAM MUTHUKUMAR Digitally signed by RAJAMANICKAM MUTHUKUMAR
Date: 2024.04.06 10:30:28 +05'30'

Company Secretary.

Encl: As above

CIN: L29269TZ1973PLC000680

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office: 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India. 🕿 +91 422 2245484-85 🗌 +91 99949 24887 🖎 contact@lakshmiautomatic.com @lakshmiautomatic.com

April 05, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Lakshmi Automatic Loom Works Ltd

: R.Muthukumar

Designation: Company Secretary

For Link Intime India Pvt. Ltd.

Authorised Signatory



UNIT - I Warehousing Rental Services Hosur Industrial Complex, Hosur - 635 126 Tamil Nadu. 99949 76930

lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu. 99949 02315 lalw-es@lakshmiautomatic.com

CIN: L29269TZ1973PLC000680