



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: 16/05/2020

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,

Re: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year period ended on 31st March 2020 in the prescribed format.

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

Sanjiv Nigam & Associates Company Secretaries

Office: 102, R-20, Pratap Complex, Main Vikas Marg, Shakarpur, Delhi- 110092
Email: cssanjiv.nigam@gmail.com Phone no.: 011- 43038117

Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31st March 2020:

I have examined all Share Transfer Deeds, Memorandum of Transfers, relevant books, registers, forms, documents of M/s Shri Lakshmi Cotsyn Limited, having its registered office at 19/X-1, Krishnapuram, G.T. Road, Kanpur (U.P.)- 07 and on the basis of records provided by its Registrar and Share Transfer Agent, M/s Abhipra Capital Ltd., New Delhi, pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during half year period ended on 31st March 2020 :

- (a) Share certificates relating to relating to the Share Transfer deeds received within 15 days, as entered in the Memorandum of Transfers have been issued from the respective date of lodgment of each deed excepting those rejected on technical grounds. However, during the above mentioned period no request for transfer have been received by the Company.
- (b) Share certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days from the respective date of lodgment excepting those rejected on technical grounds. However, during the above mentioned period no such request has been received by the Company.
- (c) During the above mentioned period, the Company has not received any request for rematerialisation and dematerialisation of equity shares in NSDL and CDSL.

The Company has not issued any debentures during the period from 1st October 2019 to 31st March 2020; hence reporting of the same is not applicable.

**For Sanjiv Nigam & Associates
Company Secretaries**



**Sanjiv Nigam
Proprietor
C.P. No. 8458
FCS No. 9313**

**Date: 16.05.2020
Place: New Delhi**