



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

April 12, 2024

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

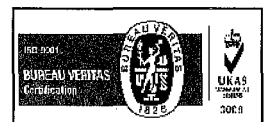
Ref: Security Id: LAKSELEC, Security Code: 504258.

As per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the certificate for the financial year ended 31st March 2024 audited and provided by M/s. MDS & Associates LLP, Company Secretaries, Coimbatore submitted for your records.

Thanking you,

For Lakshmi Electrical Control Systems Ltd

S. Sathyanarayanan
Company Secretary



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.

Phone : +91 422 6616500, **Fax** : +91 422 6616555. **E-Mail** : contact@lecsindia.com

REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com

GSTIN : 33AAACL3737E1ZW



MDS & Associates LLP

Company Secretaries

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

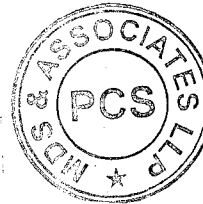
FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all relevant papers, Registers, files and other documents relating to **M/s. LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED (CIN: L31200TZ1981PLC001124)** having its Registered Office at 504, Avinashi Road, Peelamedu Post, Coimbatore – 641 004 as maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

- A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, change of name, name deletion and issue of duplicate certificates(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.
- B) Any other information: The Company has transferred 1,450 equity shares held in physical form to the demat account of the IEPF Authority.

Date: 10.04.2024

Place: Coimbatore



For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000078950