

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

December 29, 2023

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

SECURITY ID: LAKSELEC

SECURITY CODE: 504258

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of amalgamation of RTA "SKDC Consultants Limited" with "Link Intime India Private Limited" – Reg.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the communication received from the Registrar and Share Transfer Agent (RTA) today, it is hereby informed that 'SKDC Consultants Limited' have amalgamated with its holding Company 'Link Intime India Private Limited' pursuant to an order of the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench.

Pursuant to the said NCLT order, SKDC Consultants Limited post-amalgamation is known as 'Link Intime India Private Limited'. The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited,^{*}

Coimbatore Branch Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu. Phone No: 0422 - 4958995 / 2539835 / 836. Additional Email: coimbatore@linkintime.co.in

Kindly take the above on records

Thanking you,

For Lakshmi Electrical Control Systems Ltd

S. Sathyanarayanan Company Secretary

