



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 071 /2023-24

April 18, 2024

The Secretary
BSE LTD
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub: Certificate from PCS - Regulation of 40(9) of LODR

Please find enclosed a certificate from practicing Company Secretary with respect to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) during the year ended 31.03.2024.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI**
TEXTILES (ARNI) LIMITED

(JITENDRA KUMAR PAL)
COMPANY SECRETARY
COMPLIANCE OFFICER





**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2023 to 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED** maintained by Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, We hereby certify that during the year ended on **31st March 2024**:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1st April 2023 to 31st March 2024** for issue of duplicate share certificates, transmission and Transposition of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period the Company / RTA has not received requests for sub division, Consolidation, split, renewal, exchange or endorsement of calls /allotment monies.



For V Suresh Associates

J. R. Udayak

Udaya Kumar K R
Partner

Practising Company Secretaries

M.No. 11533

C. P. NO. 21973

UDIN: F011533F000143555

Place: Chennai
Date: 16.04.2024