



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

March 9, 2024

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Intimation of issue of duplicate share certificate - compliance of Reg.39(3).

As per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the company has issued duplicate share certificate on 08.03.2024 in lieu of original which were reported lost. The details of the same are as below:

Shareholder	Old Certificate No.	Dist. No From	Dist. No. To	No. of Shares	New Certificate No.
K.P. MATHEW	2673	9014401	9015400	1000	2778

Intimation received from our RTA, M/s Link Intime India Private Limited is enclosed, for your reference.

Kindly acknowledge the receipt and take the same on record.

Thanking you
Yours faithfully
For Lambodhara Textiles Limited,

Bosco Giulia
Whole-Time Director
DIN: 01898020



Encl:a.a

cc:
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Lambodhara Textiles Limited

CIN No.: L17111TZ1994PLC004929

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	00615	K.P. MATHEW	08/03/2024	Equity		2673	1000	9014401	9015400	08/03/2024	Lost By Holder	2778	1000	TN800009	Duplicate