



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

January 06, 2024

To

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013
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Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the -SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

ISIN: INE284C01018

Security Id: LAKSELEC, Security Code: 504258.

Based on the confirmation received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been confirmed (accepted/rejected) and were mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the prescribed time as per SEBI Circulars and the details are furnished to the stock exchange, for the quarter ended 31st December 2023.

Further We, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed. The copy of confirmation from the Registrar and Transfer Agent of the Company is enclosed herewith.

We request you to take this information on record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Link Intime India Private Limited
"Surya", 35 Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore – 641 028



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

Date: 05.01.2024

LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.
REGD.OFFICE:504, AVINASHI ROAD
COIMBATORE
641004

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



S. Dhanalakshmi
Head – Coimbatore Branch