

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

☎ +91 422 2245484-85 ☏ +91 99949 24887 ✉ contact@lakshmiautomatic.com 🌐 lakshmiautomatic.com

LAL:CS:BSE:DSC:

:2023-24

05.03.2024

BSE LTD

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001

Scrip Code : 505302

Dear Sirs,

Sub: Issue of Duplicate Share Certificates – Reg.

Ref: Our letter Nos. LAL:CS:BSE:LSC:2023-24 dated 18.11.2023 and

LAL:CS:BSE:LSC: 2023-24 dated 20.12.2024

We refer our above cited letters and write to inform you that the Duplicate Share Certificates have been issued to the said shareholders in lieu of share certificates reported lost as detailed below.

Sl. No.	Name of Shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares	Duplicate Share Certificate No.
1.	SRI JAYANTILAL JIVANLAL SHETH Mr. BHUPATLAL JIVANLAL SHETH	749	4739 - 4739	1	4864
2.	SMT MANJULA JAYANTILAL SHETH SRI JAYANTILAL JIVANLAL SHETH	756	4746 - 4746	1	4865
3.	MRS RUPA JAYANTILAL SHETH	752	4742 - 4742	1	4866

A copy of the Form No.SH-2 sent by M/s. Link Intime India Pvt. Ltd, Registrars and Share Transfer Agents of the Company intimating the issue of Duplicate Share Certificates as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

Please take the above on record.

Thanking you,

Yours faithfully
for Lakshmi Automatic Loom Works Ltd.,

Encl: as above

Company Secretary

UNIT - I Warehousing Rental Services
Hosur Industrial Complex, Hosur - 635 126
Tamil Nadu. ☏ 99949 76930
✉ lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services
Singarampalayam, Kinathukadavu Post,
Coimbatore - 642 109, Tamil Nadu. ☏ 99949 02315
✉ lalw-es@lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

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: Lakshmi Automatic Loom Works Ltd

CIN No.: L29269TZ1973PLC000680

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 Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	011841	SRI JAYANTILAL JIVANLAL SHETH MR.BHUPATLAL JIVANLAL SHETH	04/03/2024	Equity		749	1	4739	4739	04/03/2024	Name Deletion	4864	1	TN800009	Duplicate
2	012208	SMT MANJULA JAYANTILAL SHETH JAYANTILAL JIVANLAL SHETH	04/03/2024	Equity		756	1	4746	4746	04/03/2024	Name Deletion	4865	1	TN800010	Duplicate
3	011959	MRS RUPA JAYANTILAL SHETH	04/03/2024	Equity		752	1	4742	4742	04/03/2024	Lost By Holder	4866	1	TN800011	Duplicate