



LAKSHMI

AUTOMATIC LOOM WORKS LIMITED

Website : www.lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

REGISTERED OFFICE .
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686, AVINASHI ROAD
FAX : 0422-2244887

PAPPANAICKENPALAYAM
E-mail : contact@lakshmiautomatic.com

COIMBATORE - 641 037
TAMILNADU, INDIA

LAL:CS:BSE:DSC:

:2023-24

04.12.2023

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 No. LAL:CS:BSE:LSC:2023-24 dated 20.11.2023

We refer our above cited letter and enclose herewith the copy of the Form No.SH-2 sent by M/s. SKDC Consultants Ltd, Registrars and Share Transfer Agents of the Company intimating the issue of Duplicate Share Certificates to the Shareholders of the Company as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as detailed below:

Name of Shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares	Duplicate Share Certificate No.
SRI C.B.HARINARAYANAN SMT.K.SHARATHA	3044	40824 - 40828	5	4860
SMT K.SHARATHA SRI C.B.HARINARAYANAN	3034	40708 - 40712	5	4861

We write to inform you that Duplicate Share Certificates have been issued to the said shareholders in lieu of share certificates reported lost.

Please take the above on record.

Thanking you,

Yours faithfully
for Lakshmi Automatic Loom Works Ltd.,

Encl: as above

Company Secretary

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	003136	SRI C.B.HARINARAYANAN SMT.K.SHARATHA	04/12/2023	Equity		3044	5	40824	40828	04/12/2023	Lost By Holder	4860	5	TN800005	Duplicate
2	003135	SMT K.SHARATHA SRI C.B.HARINARAYANAN	04/12/2023	Equity		3034	5	40708	40712	04/12/2023	Lost By Holder	4861	5	TN800006	Duplicate