

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:REG.40(9):MAR'24:

:2024-25

15-04-2024

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Scrip Code: 505302

Dear Sir,

Sub: Compliance Certificate for the year ended 31.03.2024 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Reg.

We enclose herewith the Compliance Certificate dated 11.04.2024 for the Year ended 31.03.2024 received from the Practising Company Secretary in accordance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Lakshmi Automatic Loom Works Ltd.,

Company Secretary,

Encl: As above

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

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

CIN : L29269TZ1973PLC000680

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31st March, 2024

I have examined all relevant papers , Registers, files and other documents relating to LAKSHMI AUTOMATIC LOOM WORKS LIMITED (CIN:L29269TZ1973PLC000680) having its Registered Office at Coimbatore as maintained by M/s. Link intime india private limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to Equity Shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)Regulations, 2015 to the BSE Limited and based on the information provided by the company , I hereby certify that the company has delivered during the year ended 31st March 2024:

Letter of confirmation (in lieu of physical share certificate(s) relating to the transmission of shares, deletion of name and issue of duplicate certificate(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the relevant registers have been issued within thirty days from the respective date(s) of lodgement excepting those rejected on technical grounds.

Date: 11-04-2024

Place: Coimbatore

M. R. L. Narasimha

M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN: F002851F000089421

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile number, please [Click Here](#)

UDIN number F002851F000089421 has been generated successfully.

Kindly note that Unused UDIN can only be revoked within 7 Days.;

LAL / 40(a) / 31/3/24
11/4/24

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