LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited) CIN: L29269TZ1973PLC000680

LEWL:CS:BSE:DSC:

:2024-25

29.10.2024

Scrip Code : 505302

BSE LTD Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

Dear Sirs,

LEWL

Sub: Issue of Duplicate Share Certificates – Reg.

Ref: Our letter No. LAL: CS : BSE: LSC::2024:25 dated 12.08.2024

We refer our above cited letter 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.

Name of Shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares	Duplicate Share Certificate No.		
S.P.SRINIVASAN	2563	23642- 23651	10	4872		
SRI S.P.SRINIVASAN	2561	23612- 23631	20	4873		

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 Certificate 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 ENGINEERING AND WAREHOUSING LIMITED Rajamanickam Muthukumar Date: 2024.10.29 11:33:09 +05'30' Company Secretary

Encl: as above

Registeren Omce: 686, Avinashi Koad,Pappanaickenpalayam, Coimbatore - 641 037☎ +91 422 2245484-85⊠ contact@lakshmiautomatic.comⓓ www.lakshmiautomatic.com

Unit - I Warehousing Rental Services : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu Unit - II Engineering Services : Singarampalayam, Kinathukadavu Post, Coimbatore - 6425 109, Tamil Nadu



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	Distincti shares	ive No. of	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
1	003864	S.P.SRINIVASAN	28/10/2024	Equity		2563	10	From 23642	To 23651	28/10/2024	Lost By Holder	4872	10	TN800017	Duplicate
2	001698	SRI S.P.SRINIVASAN,	28/10/2024	Equity		2561	20	23612	23631	28/10/2024	Lost By Holder	4873	20	TN800018	Duplicate