

Lambodhara Textiles Limited

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GSTIN: 33AAACL3524B1Z9 IE Code # 3201006181 CIN: L17111TZ1994PLC004929

November 17, 2023

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam.

Sub: Intimation of issue of duplicate share certificate - compliance of Reg.39(3).

As per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the company has issued duplicate share certificate on 17.11.2023 in lieu of original which were reported lost. The details of the same are as below:

Shareholder	Old Certificate No.	Dist. No From	Dist. No. To	No. of Shares	New Certificate No.	
S. VELUSAMY	2634	8956601	8957600	1000	2776	

Intimation received from our RTA, M/s S.K.D.C.Consultants Limited is enclosed, for your reference.

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours faithfully For Lambodhara Textiles Limited,

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer DIN: 06392237 * LAMBOOHA A TEXTILIBRITISM TO STILIBRITISM TO

Encl:a.a

CC:
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

FORM NO. SH - 2

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: Lambodhara Textiles Limited

CIN No.: L17111TZ1994PLC004929

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	Distinct 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	Referenc e to entry in Register of Members	Remarks
								From	То						
1	00984	S. VELUSAMY	17/11/2023	Equity		2634	1000	8956601	8957600	17/11/2023	Lost By Holder	2776	1000	TN800007	Duplicate