



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-008 /2023-24

April 20, 2023

The Secretary
BSE LTD
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub: Certificate from PCS Regulation of 40(9)

Please find enclosed a certificate from practicing Company Secretary with respect to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) during the year ended 31.03.2023.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI**
TEXTILES (ARNI) LIMITED

(JITENDRA KUMAR PAL)
COMPANY SECRETARY
COMPLIANCE OFFICER





Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015

For the Period from 1stApril 2022 to 31stMarch 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/S. SRI LAKSHMI SARASWATHI TEXTILES(ARNI) LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED**, pertaining to transfer of equity shares of the Company for the period **1stApril 2022 to 31stMarch 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S.SRI LAKSHMI SARASWATHI TEXTILES(ARNI) LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on **31stMarch 2023**.

During the aforementioned period, **M/S. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED** has not issued any certificate(s) on account of consolidation, split, Issuance of duplicate share certificates, Change of name of shareholders, sub-division, renewal and exchange or endorsement of calls/allotment monies except Transmission and Transposition of shares of the company.

For V Suresh Associates



Place: Chennai
Date: 19.04.2023

J. R. Udayal

Udaya Kumar
Partner
Practising Company Secretary
M.No.FCS 11533
C. P. NO.21973
UDIN: F011533E000146580