

LAKSHMI

AUTOMATIC LOOM WORKS

LIMITED

Website: www.lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

REGISTERED OFFICE . PH: 2245484-85 686, AVINASHI ROAD FAX: 0422-2244887 PAPPANAICKENPALAYAM E-mail: contact@lakshmiautomatic.com COIMBATORE - 641 037 TAMILNADU, INDIA

LAL:CS:BSE:DSC:

:2023-24

30.01.2024

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

Scrip Code : 505302

Dear Sirs,

Sub: Issue of Duplicate Share Certificate - Reg.

Ref: Our letter No. LAL:CS:BSE:LSC:2023-24 dated 15.09.2023

We refer our above cited letter and enclose herewith the 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 to the Shareholder 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 D.LINGAM	1633	10779 - 10783	5	4863		

We write to inform you that Duplicate Share Certificate No.4863 has been issued to the said shareholder in lieu of share certificate reported lost.

Please take the above on record.

Thanking you,

Yours faithfully For Lakshmi Automatic Loom Works Ltd.,

Encl: as above

Company Secretary

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: Lakshmi Automatic Loom Works Ltd

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	010185	SRI D.LINGAM	29/01/2024	Equity		1633	5	10779	10783	29/01/2024	Lost By Holder	4863	5	TN800008	Duplicate

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