

LAKSHMI

AUTOMATIC LOOM WORKS

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/SEBI/REG.7(3)/

/2022-23

07-04-2022

The Listing Department BSE Limited Phiroze Jeejeebhopy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 505302

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company and M/s.S.K.D.C. Consultants Ltd, Registrar and Share Transfer Agents of the Company for the period 1st April, 2021 to 31st March 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully for Lokshmi Automatic Loom Morks Lto.

Company Secretary.

Encl: As above

April 5, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulrements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775...

Thanking you,

Very truly yours.

Lakshmi Automatic Loom Works Ltd

For S.K.D.C.Consultants Ltd.

Name R. MOTHU KUMPR Designation Company Secretary

K.S.Ramachandran Compliance Officer.



