## Sri Lakshmi Saraswathi Textiles (Arni) Limited



"CIN : L17111TN1964PLC005183"

RO/MS/SEC-428 /2022-23

April 8, 2022

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 about timely completion of transfers Regulation 40(9), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) during the half year ended 31.03.2022.

Please take the above information on record.

Thanking you,

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

> (BALAKRISHNA S) MANAGING DIRECTOR & COMPLIANCE OFFICER



16/29, 'Rasmi' Plot C-236-A, 6th Main Road, Nanganallur, Chennai - 600 061. Cell : 99625 12250 sivasekaran\_36@yahoo.co.in FCS 4390 / CP 4677

Date :

## <u>CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015</u> FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED, (Regn. No.L17111TN1964PLC005183) maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s. SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on 31.03.2022.

a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.04.2021 to 31.03.2022** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.

b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgement.

Place : Chennai Date: 07<sup>th</sup> Apr, 2022

Signature :. ASEK (R. Sivasekaran) Practising Company Secretar C.P. No. 40 C.P.No:4677 UDIN: F004390D000025939