



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2021-2022

March 10, 2022

BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

SECURITY ID: LAKSELEC

SECURITY CODE: 504258

Dear Sir / Madam,

**Sub: Compliance to Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issuance of Duplicate Share Certificate / Letter of Confirmation in lieu of share certificate(s) lost.**

Dear Sir / Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we have enclosed the intimation received from the Registrar and Transfer Agent: SKDC Consultants Limited regarding the issuance of Duplicate Share Certificate / Letter of Confirmation in lieu of the share certificate(s) lost by the Shareholder.

Kindly take the same on record.

Thanking you,

Yours truly,  
For Lakshmi Electrical Control Systems Ltd

S. Sathyanarayanan  
Company Secretary



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.  
Phone : +91 422 6616500, Fax : +91 422 6616555. E-Mail : [contact@lecsindia.com](mailto:contact@lecsindia.com)  
REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004  
CIN No. : L31200TZ1981PLC001124,Website : [www.lecsindia.com](http://www.lecsindia.com)  
GSTN : 33AAACL3737E1ZW

## 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 Electrical Control Systems Ltd

CIN No.: L31200TZ1981PLC001124

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	s4233	SEJAL KETAN VAKHARIA NAVANITLAL M SHAH	09/03/2022	Equity		20456	25	1036951	1036975	09/03/2022	Name Deletion	60420	25	TN800028	Duplicate
2	s4233	SEJAL KETAN VAKHARIA NAVANITLAL M SHAH	09/03/2022	Equity		37416	25	1647867	1647891	09/03/2022	Name Deletion	60420	25	TN800028	Duplicate

ISSUE OF DUPLICATE SHARE CERTIFICATE WAS PROCESSED ON 09.03.2022. THE CONFIRMATION LETTER WOULD BE ISSUED TO THE SURVIVING JOINT HOLDER AFTER DELETION OF DECEASED HOLDER'S NAME ON SHARE CERTIFICATES AND BOOKS OF THE COMPANY AS PER SEBI CIRCULAR NO.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8, DATED 25.01.2022.