

Lambodhara Textiles Limited

Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91 422 2249038 & 4351083. E-mail: info@lambodharatextiles.com www.lambodharatextiles.com GSTIN: 33AAACL3524B1Z9 IE Code # 3201006181 CIN: L17111TZ1994PLC004929

April 13, 2020

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74 of the SEBI (Depositories and Participants) Regulations, 2018 For the quarter ended 31st March, 2020

ISIN(S): INE112F01022 Symbol : **LAMBODHARA**

Series : EQ

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for the period March 2020 for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange by our Registrar and Share Transfer Agent.

Further, we, certify that the securities which, were dematerialised are listed on the Stock Exchange, The National Stock Exchange of India Limited, where the earlier issued securities are listed.

Kindly acknowledge the receipt and take the same on record.

Thanking you
Yours faithfully

For Cambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer

DIN: 06392237

Encl:a.a

Choose the Exchange where Equity shares are listed

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Works: 826, Thazhaiyuthu, Palani - 624 618, India 🕜: +91 4252 252253 & 252057 E-mail: mill@lambodharatextiles.com

S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents
Software Consultants

06 April 2020

LAMBODHARA TEXTILES LIMITED 3-A,3rd Floor, B Block Pioneer Apartments 1075-B, Avanashi Road Coimbatore 641018

Attention : Company Secretary

Dear Sir,

Sub : Dematerialisation of Securites for the Period from 01/03/2020 to 31/03/2020

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulastions, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

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Thanking You

Yours Truly

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

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NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 31/03/2020.

PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT SUBMITTED TO STOCK EXCHANGE(S) FOR THIS QUARTER