

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

July 07, 2022

То

National Securities Depository Limited	Central Depository Services India
Trade World, A wing, 4th Floor,	Limited
Kamala Mills Compound, Lower Parel,	A Wing, 25th Floor, Marathon Futurex,
Mumbai - 400 013.	Mafatlal Mills Compounds,
	N M Joshi Marg, Lower Parel (E)
	Mumbai – 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the -SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2022.

ISIN: INE284C01018 Security Id: LAKSELEC, Security Code: 504258.

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 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 the prescribed time as per SEBI Circulars and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed. The copy of confirmation from the Registrar and Transfer Agent of the Company is enclosed herewith.

We request you to take this information on Record.

Thanking you,

Yours truly, For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan Company Secretary

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

S.K.D.C.Consultants Limited

"Surya", 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028



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

skdc

S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 05.07.2022

LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD. REGD.OFFICE:504, AVINASHI ROAD COIMBATORE 641004

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For S.K.D.C.Consultants Ltd

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K.S.Ramachandran Compliance Officer

> Registered Office : C – 101, 1* Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax : +91 022 49186060 Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837 E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT