



Lambodhara Textiles Limited

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

October 10, 2019

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

Dear Sir/Madam,

Sub : Submission of Compliance Certificate for the Half year ended 30th September, 2019

Ref: Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

With reference to the above, we enclose herewith the Compliance Certificate received from a practicing company secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours faithfully
for Lambodhara Textiles Ltd.,



Ramesh Shenoy Kalyanpur
DIN: 06392237
Whole-Time Director cum
Chief Financial Officer

Encl:a.a

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



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Lambodhara Textiles Limited (CIN: L17111TZ1994PLC004929)** having its Registered Office at 3A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore– 641 018 maintained by M/s.SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of transmission have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for consolidation have been issued within thirty days of lodgment.

Date: 09.10.2019

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960A000039053

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028