



**LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**

SEC/SE/2022-2023

April 07, 2022

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

Ref: Security Id: LAKSELEC, Security Code: 504258.

Dear Sir,

**Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed, for the year ended 31<sup>st</sup> March 2022.

We request you to take this on record.

Thanking you,

Yours truly,  
For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD

S. Sathyanarayanan  
Company Secretary



April 5, 2022

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775..

Thanking you,


Very truly yours,

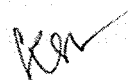
For Lakshmi Electrical Control Systems Ltd

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

**For Lakshmi Electrical Control Systems Limited**

Name  
Designation

  
**S. Sathyanarayanan**  
**Company Secretary.**

  
K.S.Ramachandran  
Compliance Officer.

