

The Lakshmi Mills Company Limited

Regd. Office : Post Box No. 6301, 686, Avanashi Road, Pappanaickenpalayam. Coimbatore - 641 037 INDIA

Telephone Telegram Fax No. E-mail Website CIN : 91 - 422 - 2245461 to 2245465,4333700 : "LAKSHMI" : 91 - 422 - 2246508 : contact@lakshmimills.com : www.lakshmimills.com

:L17111TZ1910PLC000093

14.04.2023

Secy/Stock/2023/

BSE Ltd Listing Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Security Code: 502958

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended 31.03.2023.

We request you to take this information on Record.

Thanking you, Yours faithfully,

For The Lakshmi Mills Company Limited

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Company Secretary/Compliance Officer

MDS & Associates LLP Company Secretaries

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

FOR THE YEAR ENDED 31ST MARCH 2023

We have examined all relevant papers, Registers, files and other documents Lakshmi relating to M/s. The Mills Company Limited (CIN: L17111TZ1910PLC000093) having its Registered Office at 686, Avanashi Road, Coimbatore - 641 037 as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2022 to 31st March 2023 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, we hereby certify that the Company has delivered during the year ended on 31st March 2023.

- A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, change of name, name deletion and issue of duplicate certificates(s) received during the period from 1st April 2022 to 31st March 2023 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.
- B) <u>Any other information</u>: The Company has transferred 1,858 equity shares held in physical form to the demat account of the IEPF Authority.

Date: 08.04.2023 Place: Coimbatore

> For MDS & Associates LLP Company Secretaries Peer Review No. 3030/2023 dt: 20.03.2023

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M.D.SELVÁRAJ Managing Partner Membership No.: FCS 960 C P No.: 411 UDIN: F000960E000040868

LLPIN: ABZ-8060 GSTIN: 33ABWFM0766GIZY Registered with Limited Liability Registered Office: "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu