LAKSHMI AUTOMATIC LOOM WORKS LIMITED

LAL:CS:BSE:DSC:

:2024-25

13.04.2024

BSE LTD Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

Scrip Code: 505302

Dear Sirs,

Sub: Issue of Duplicate Share Certificates - Reg.

Ref: Our letter No. LAL: CS: BSE: LSC::2023:24 dated 22.07.2023

We refer our above cited letter and write to inform you that the Duplicate Share Certificate has been issued to the said shareholder in lieu of share certificate reported lost as detailed below.

| Name of Shareholder | Old Share Certificate No. | Distinctive Nos. | No. of Shares | Duplicate Share Certificate No. | | |
|-------------------------------------|---------------------------------|---------------------|------------------|---------------------------------------|--|--|
| SRI R.GURUVAYURAPPAN SMT CHANDRA | 2088 | 16079 - 16093 | 15 | 4869 | | |

A copy of the Form No.SH-2 sent by M/s. Link Intime India Pvt. Ltd, Registrars and Share Transfer Agents of the Company intimating the issue of Duplicate Share Certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

Please take the above on record.

Thanking you,

Yours faithfully

For Lakshmi Automatic Loom Works Ltd.

RAJAMANICKAM MUTHUKUMAR Digitally signed by RAJAMANICKAM MUTHUKUMAR Date: 2024.04.13 10:10:19 +05'30'

Company Secretary.

Encl: as above

UNIT - I Warehousing Rental Services
Hosur Industrial Complex, Hosur - 635 126
Tamil Nadu. 99949 76930
lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services
Singarampalayam, Kinathukadavu Post,
Coimbatore - 642 109, Tamil Nadu. ☐ 99949 02315

lalw-es@lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Lakshmi Automatic Loom Works Ltd

| CIN No . | L29269TZ1973PL | COOLEGO |
|----------|-----------------|---------|
| CHAINO.: | 1 /9/691/19/321 | COUUNAU |

| S. No. | Folio No. | Name of the person(s) to whom Renewed / Duplicate share certificate is | Date of approval of issue of Renewed/ Duplicate share | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificat | Distinctive No. of shares | | Date of issue of Renewed/ Duplicate Share Certificat e | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificat e, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificat | Referenc e to entry in Register of Members | Remarks |
|-----------|-----------|--|---|--------------------|---|--|---|---------------------------|-------|--|--|--|---|---|-----------|
| | | | | | | | | From | То | | | | | | |
| 1 | 000110 | SRI R.GURUVAYURAPPAN SMT CHANDRA | 12/04/2024 | Equity | | 2088 | 15 | 16079 | 16093 | 12/04/2024 | Lost By Holder | 4869 | 15 | TN800014 | Duplicate |