

Lambodhara Textiles Limited

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

October 6, 2021

То

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

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

ISIN(S): INE112F01022 Symbol : LAMBODHARA Series : EQ

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 the period July 2021 to September 2021 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 15 days of receipt of certificate of security and the details are furnished to the stock exchange by our Registrar and Share Transfer Agent.

Further, we, certify that the securities which, were dematerialised are listed on the Stock Exchange, The National Stock Exchange of India Limited, where the earlier issued securities are listed.

Kindly acknowledge the receipt and take the same on record.

Thanking you Yours faithfully For Lambodhara Textiles Ltd.,

Whole-Time Director cum Chief Financial Officer DIN: 06392237

Encl:a.a

Works : 826, Thazhaiyuthu, Palani - 624 618, India C : +91 4252 252253 & 252057 E-mail : mill@lambodharatextiles.com

S.K.D.C. CONSULTANTS LIMITED

CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents E Software Consultants

06 August 2021

skdc

LAMBODHARA TEXTILES LIMITED 3-A,3rd Floor, B Block Pioneer Apartments 1075-B, Avanashi Road Coimbatore 641018

Attention : Company Secretary

Dear Sir,

Sub : Dematerialisation of Securites for the Period from 01/07/2021 to 31/07/2021

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulasdtions, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

| Depository Name | | Securities Demateri alised | Securities Remateri alised | Int.Dep. In | Int.Dep. Out | Closing % to the Balance Capital |
|--------------------|----------|----------------------------------|----------------------------------|----------------|-----------------|-------------------------------------|
| CDSL | 1167815 | 5 0 | 0 | 374097 | 397327 | 1144585 11.029 |
| NSDL | 9049985 | 5 1000 | 0 | 399327 | 374097 | 9076215 87.460 |
| TOTAL | 10219800 | 1000 | 0 | 773424 | 773424 | 10220800 98.489 |

Thanking You

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

This information is sent to the following Exchange(s) (based on latest/available annual report.)

1 NATIONAL STOCK EX

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006. Phone : +91 0422 4958995, 2539835, 2539836 Fax : +91 0422 2539837 E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com

skdc

S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

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

Date: 06.10.2021

Lambodhara Textiles Ltd., 3A, 3rd Floor, B Block, Pioneer Apartments 1075B, Avinashi Road, Coimbatore - 641 018

Dear Sir/Madam,

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

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 September, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

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

Authorised Signatory.

Registered Office : C – 101, 1st 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