



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

April 06, 2024

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 2024.

We request you to take this on record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan  
Company Secretary

**ADMN. OFFICE & WORKS** : Arasur - 641 407, Coimbatore Dist,India.  
**Phone** : +91 422 6616500, **Fax** : +91 422 6616555. **E-Mail** : [contact@lecsindia.com](mailto:contact@lecsindia.com)  
**REGISTERED OFFICE** : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004  
**CIN No.** : L31200TZ1981PLC001124, **Website** : [www.lecsindia.com](http://www.lecsindia.com)  
**GSTIN** : 33AAACL3737E1ZW



April 6, 2024

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

ISIN: INE284C01018.  
Scrip Code: 504258.

Dear Sirs / Madam,

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 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 as on March 31, 2024.

Thanking you,

For Lakshmi Electrical Control Systems Limited

For Link Intime India Private Limited

S. Sathyanarayanan  
Company Secretary

  
S. Dhanalakshmi  
Head – Coimbatore Branch

