

Scrip Code: 505302

Dear Sir,

**Dalal Street** 

MUMBAT - 400 001

Sub: Compliance Certificate for the year ended 31.03.2022 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Reg.

We enclose herewith the Compliance Certificate dated 16.04.2022 for the Year ended 31.03.2022 received from the Practising Company Secretary in accordance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge receipt.

Phiroze Jeejeebhoy Towers

Thanking you,

Yours faithfully, For Lokshmi Automatic Loom Works Ltd.,

Company Secretary

Encl: As above



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

FOR THE YEAR ENDED 31st March, 2022

I have examined all relevant papers, Registers, files and other documents relating to LAKSHMI AUTOMATIC LOOM WORKS LIMITED (CIN:L29269TZ1973PLC0006&0) having its Registered Office at Coimbatore as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore, pertaining to Equity Shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements )Regulations, 2015 to the BSE Limited and based on the information provided by the company, I hereby certify that the company has delivered during the year ended 31<sup>st</sup> March 2022:

A) Share Certificate(s)/letter of confirmation in lieu of physical share certificate(s)(w.e.f 25/01/2022) relating to the transmission of shares/deletion of name received during the period from 01.04.2021 to 31.03.2022 as entered in the "Registers" have been issued within thirty days from the respective date of lodgement excepting those rejected on technical grounds.

Date: 16-04-2022

Place: Coimbatore

M.R.L. NARASIMHA. B.Com.,FCS Practising Company Secretary M.No: 2851 C. P. 799, PR. No. 1420/2021 "Lotus" 370-A, Alagesan Rd, SB Mission Post, Coimbatore - 641 011

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M.R.L Narasimha COP: 799 Practising Company Secretary UDIN: F002851D0000135544