

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

September 22, 2022

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

Dear Sir/Madam,

Sub : Intimation of issue of duplicate share certificate - compliance of Reg.39(3).

As per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the company has issued duplicate share certificate on 21.09.2022 in lieu of original which were reported lost. The details of the same are as below :

Shareholder	Old Certificate No.	Dist. No From	Dist. No. To	No. of Shares	New Certificate No.	
V. AMSAVENI	2662	8988001	8989000	1000	2774	

Intimation received from our RTA, M/s S.K.D.C.Consultants Limited is enclosed, for your reference.

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours faithfully For Lambodhara Textiles Limited,



Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer DIN: 06392237

Encl:a.a

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

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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: Lambodhara Textiles Limited

CIN No.: L17111TZ1994PLC004929

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinct shares	ive No. of	Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	the	Reference to entry in Register of Members	Remarks
								From	То						
1	00592	V. AMSAVENI	21/09/2022	Equity		2662	1,000	8988001	8989000	21/09/2022	Lost By Holder	2774	1,000	TN800005	Duplicate