

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

June 02, 2023

BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SECURITY ID: LAKSELEC

SECURITY CODE: 504258

Dear Sir / Madam,

Sub: Compliance to Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issuance of Duplicate Share Certificate / Letter of Confirmation in lieu of share certificate(s) lost.

Dear Sir / Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we have enclosed the intimation received from the Registrar and Transfer Agent: SKDC Consultants Limited regarding the issuance of Duplicate Share Certificate / Letter of Confirmation in lieu of the share certificate(s) lost.

Kindly take the same on record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan Company Secretary



GSTIN: 33AAACL3737E1ZW

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 Electrical Control Systems Ltd

CIN No.: L31200TZ1981PLC001124

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	A0486	P.S. ANANTHA MURTHY	02/06/2023	Equity		9071	25	614626	614650	02/06/2023	SHARE HOLDER	60476	25	TN800084	Duplicate