

The Lakshmi Mills Company Limited

Regd. Office:
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

E-mail Website CIN

Telephone

Telegram

Fax No.

: 91 - 422 - 2245461 to 2245465,4333700

: "LAKSHMI"

: 91 - 422 - 2246508

: contact@lakshmimills.com : www.lakshmimills.com : L17111TZ1910PLC000093

SECY/CC/2022/

11.10.2022

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

ISIN: INE938CO1019 / Scrip Code: 502958

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2022.

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 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.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For The Lakshmi Mills Company Ltd,

N. SINGARAVEL Company Secretary

CC: SKDC Consultants Ltd, Coimbatore

GSTIN: 33AAACT7564R1ZO



S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529
SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 07.10.2022

THE LAKSHMI MILLS COMPANY LIMITED 686,AVANASHI ROAD PAPPANAICKENPALAYAM COIMBATORE - 641 037

Dear Sir,

Subject: Confirmation Certificate under 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 2022, 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.

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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

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

K.S.Ramachandran Compliance Officer

E-mail: info@skdc-consultants.com Web: www.skdc-consultants.com GSTIN: 33AAHCS2346B1ZT