



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India

Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com

GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

April 11, 2024

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

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

Dear Sir/Madam,

Sub : Submission of Compliance Certificate for the year ended 31st March, 2024
Ref: Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

With reference to the above, we enclose herewith the Compliance Certificate received from a practicing company secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly acknowledge the receipt and take the same on record.

Thanking you
Yours faithfully
For Lambodhara Textiles Ltd.,

Bosco Giulia
Whole-Time Director
DIN: 01898020

Encl:a.a

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

FOR THE YEAR ENDED 31ST MARCH 2024

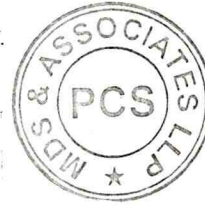
We have examined all relevant papers, Registers, files and other documents relating to **M/s. Lambodhara Textiles Limited (CIN: L17111TZ1994PLC004929)** having its Registered Office at 3A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore– 641 018 as maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares and issue of duplicate certificates(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.

B) Any other information: NIL

Date: 10.04.2024

Place: Coimbatore



For MDS & Associates LLP
Company Secretaries



M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000078741