



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

June 21, 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



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.

Phone : +91 422 6616500, **Fax** : +91 422 6616555. **E-Mail** : contact@lecsindia.com

REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com

GSTIN : 33AAACL3737E1ZW

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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		6767	25	520651	520675	21/06/2023	J/H-DEEPALI A PATEL	60477	25	TN800085	Duplicate
2	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		8849	25	605876	605900	21/06/2023	J/H-DEEPALI A PATEL	60477	25	TN800085	Duplicate
3	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		10290	50	660701	660750	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
4	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		14980	25	830851	830875	21/06/2023	J/H-DEEPALI A PATEL	60477	25	TN800085	Duplicate
5	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		15183	25	835926	835950	21/06/2023	J/H-DEEPALI A PATEL	60477	25	TN800085	Duplicate

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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Referenc e to entry in Register of Members	Remarks
								From	To						
6	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		15541	50	849401	849450	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
7	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		17397	50	921601	921650	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
8	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		18014	50	944676	944725	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
9	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		18195	50	951601	951650	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
10	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		18971	50	980001	980050	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
11	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		20787	50	1051076	1051125	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate

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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Referenc e to entry in Register of Members	Remarks
								From	To						
12	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		22543	25	1124576	1124600	21/06/2023	J/H-DEEPALI A PATEL	60477	25	TN800085	Duplicate
13	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		22654	25	1129451	1129475	21/06/2023	J/H-DEEPALI A PATEL	60477	25	TN800085	Duplicate
14	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		23159	50	1150176	1150225	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
15	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		23170	50	1150726	1150775	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
16	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		23234	50	1153326	1153375	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate
17	N1442	NILA N.AMIN DEEPALI AJAY PATEL	21/06/2023	Equity		23958	50	1180101	1180150	21/06/2023	J/H-DEEPALI A PATEL	60477	50	TN800085	Duplicate