



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:BSE:RTA:

:2024-25

01.01.2025

BSE LTD
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code : 505302

Dear Sirs,

Sub: Intimation regarding Change in name of RTA – Reg.

We are informed that the name of the Registrar and Share Transfer Agents (RTA) of the Company has been changed as "M/s.MUFG Intime India Private Limited" with effect from 31st December 2024 in lieu of "Link Intime India Private Limited" as per their Email dated 31-12-2024.

The Copy of the Certificate of Incorporation dated 31-12-2024 pursuant to the change of name is attached herewith.

Please take the same on record.

Thanking you,

Yours faithfully
For LAKSHMI ENGINEER AND WAREHOUSING LIMITED

Company Secretary

Encl: as above

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

☎ +91 422 2245484-85 ☒ contact@lakshmiew.com 🌐 lakshmiew.com

Unit - I Warehousing Rental Services : Hosur Industrial Complex, Hosur - 635 126, Tamilnadu

☎ +91 99949 76930 ☒ wrs@lakshmiew.com

Unit - II Engineering Services : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamilnadu

☎ +91 99949 02315 ☒ eng@lakshmiew.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L29269TZ1973PLC000680**

I hereby certify that the name of the company has been changed from LAKSHMI AUTOMATIC LOOM WORKS LIMITED to LAKSHMI ENGINEERING AND WAREHOUSING LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Given under my hand at ROC, CPC this TWENTY FIFTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1

<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1

Date: 2024.10.25 11:35:18 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

686 AVINASHI ROAD, PAPPANAICKEN PALAYAM, NA, COIMBATORE, Coimbatore- 641037, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

