



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

30<sup>th</sup> June 2020

To

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report from a Practicing Company Secretary for  
the year ended 31<sup>st</sup> March, 2020.

Symbol : **LAMBODHARA**  
Series : **EQ**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the Financial Year ended on March 31, 2020, issued by M/s. MDS & Associates, Company Secretaries, Coimbatore.

Kindly take the same on your records.

Thanking you

Yours faithfully  
for Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur  
DIN: 06392237  
Whole-Time Director cum  
Chief Financial Officer



Encl:a.a

Cc:

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



# MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

## Secretarial Compliance Report of M/s. M/s. Lambodhara Textiles Limited for the year ended 31<sup>st</sup> March, 2020

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019]

I, M D Selvaraj (FCS 960 / CP.No.411) of M/s. MDS & Associates, Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by M/s. Lambodhara Textiles Limited (CIN: L17111TZ1994PLC004929) ("the listed entity");
- the filings / submissions made by the listed entity to National Stock Exchange of India Limited and BSE Limited ("the stock exchanges");
- website of the listed entity

for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations as applicable to the listed entity, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
- circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

**Secretarial Compliance Report of Lambodhara Textiles Limited**





- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity / its promoters / directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts / Regulations and circulars/ guidelines issued thereunder.
- (d) There were no observations made in the previous report pertaining to the financial year ended 31<sup>st</sup> March 2019 and hence, reporting under this clause (d) does not arise.
- (e) There was no event of appointment/ re-appointment/ resignation of statutory auditor of the Company during the period under review. Further, the Company has modified the terms of appointment of its existing auditor in compliance of the Para (6A) and 6(B) of Circular No. CIR/CFD/CMD1/1 14/2019 dated 18<sup>th</sup> October, 2019.

**Place** : Coimbatore

**Date** : 30.06.2020



*M. D. Selvaraj*

**M D SELVARAJ**  
**MDS & Associates**  
**Company Secretaries**  
**FCS No.: 960; C P No.: 411**  
**UDIN:F000960B000400381**