



**LAKSHMI
AUTOMATIC LOOM WORKS
LIMITED**

Website : www.lakshmiautomatic.com CIN : L29269TZ1973PLC000680

REGISTERED OFFICE :
PH : 2245484-85

686, AVINASHI ROAD
FAX : 0422-2244887

PAPPANAICKENPALAYAM
E-mail : contact@lakshmiautomatic.com

COIMBATORE - 641 037
TAMILNADU, INDIA

LAL:CS:REG.40(9):MAR'23: :2023-24 17-04-2023

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Scrip Code: 505302

Dear Sir,

Sub: Compliance Certificate for the year ended 31.03.2023 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Reg.

We enclose herewith the Compliance Certificate dated 17.04.2023 for the Year ended 31.03.2023 received from the Practising Company Secretary in accordance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Lakshmi Automatic Loom Works Ltd.

Company Secretary

Encl: As above

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

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

FOR THE YEAR ENDED 31st March, 2023

I have examined all relevant papers, Registers, files and other documents relating to LAKSHMI AUTOMATIC LOOM WORKS LIMITED (CIN:L29269TZ1973PLC000680) having its Registered Office at Coimbatore as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore, pertaining to Equity Shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 to the BSE Limited and based on the information provided by the company, I hereby certify that the company has delivered during the year ended 31st March 2023:

Letter of confirmation (in lieu of physical share certificate(s) relating to the transmission of shares, deletion of name and issue of duplicate certificate(s) received during the period from 01.04.2022 to 31.03.2023 as entered in the relevant registers have been issued within thirty days from the respective date(s) of lodgement excepting those rejected on technical grounds.

Date: 17-04-2023

Place: Coimbatore



M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN: F002851E000112301

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011