

# AKSHMI

# 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:BSE:DSC:

:2022-23

30.01.2023

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

Scrip Code: 505302

Dear Sirs,

Sub: Issue of Duplicate Share Certificate - Reg.

Ref: Our letter No. LAL:CS:BSE:LSC:2022-23 dated 29.12.2022

We refer our above cited letter and enclose herewith the copy of the Form No.SH-2 sent by M/s.SKDC Consultants Ltd, Registrars and Share Transfer Agents of the Company intimating the issue of Duplicate Share Certificate to the Shareholder of the Company as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as detailed below:

Name of Shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares	Duplicate Share Certificate No.		
LAKSHMI SUHASHINI J.	2877	34537 - 34721	185	4858		

We write to inform you that Duplicate Share Certificate has been issued to the said shareholder in lieu of share certificate reported lost.

Please take the above on record.

Thanking you,

Yours faithfully

for Lekshmi Automatic Loom Works Ltd.,

Encl: as above

Company Secretary.

#### FORM NO. SH - 2

### 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 Automatic Loom Works Ltd

CIN No.: L29269TZ1973PLC000680

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Dup!!cate share	C ass 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 Certificat	Reasons for issue of Renewed! Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	018372	LAKSHM) SUHASHINI J.	30/01/2023	Equity		2877	185	34537	34721	30/01/2023	Lost By Holder	4858	185	TN800003	Duplicate