

LAKSHMI

AUTOMATIC LOOM WORKS

LIMITED

Website: www.lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

REGISTERED OFFICE:

686, AVINASHI ROAD FAX: 0422-2244887 PAPPANAICKENPALAYAM E-mail: contact@lakshmiautomatic.com COIMBATORE - 641 037 TAMILNADU, INDIA

IAMILNADU, INDIA

LAL:CS:BSE:DSC:

:2022-23

19.10.2022

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 10.06.2022

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.		
MANOHAR DAS	1824	12794 - 12803	10	4857		

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 Lakshmi Automatic Loom Works Ltd.

Encl: as above

Company Secretary.

UNIT - I : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu

UNIT - II : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu

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

			Number of	Total		
	Date of	Reasons	the	Number of		
	issue of	for issue	Renewed/	Shares in	Reference	
	Renewed/	of	Duplicate	the	to entry in	
inctive No. of	Duplicate	Renewed/	Share	Renewed/	Register of	Remarks
res	Share	Duplicate	Certificate,	Duplicate	Members	
	Certificate	Share	if	Share		
	1				1	

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S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	the Renewed/ Duplicate Share Certificate, if applicable		Reference to entry in Register of Members	1
								From	То						
	003692	MANOHAR DAS	18/10/2022	Equity		1824	10	12794	12803	18/10/2022	Lost By Holder	4857	10	TN800002	Duplicate