



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

April 06, 2023

BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Ref: Security Id: LAKSELEC, Security Code: 504258.

Dear Sir,

**Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed, for the year ended 31<sup>st</sup> March 2023.

We request you to take this on record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan  
Company Secretary



**ADMN. OFFICE & WORKS** : Arasur - 641 407, Coimbatore Dist,India.  
**Phone** : +91 422 6616500, **Fax** : +91 422 6616555. **E-Mail** : [contact@lecsindia.com](mailto:contact@lecsindia.com)  
**REGISTERED OFFICE** : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004  
**CIN No.** : L31200TZ1981PLC001124, **Website** : [www.lecsindia.com](http://www.lecsindia.com)  
**GSTIN** : 33AAACL3737E1ZW

April 06, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

ISIN: INE284C01018.  
Scrip Code: 504258.

Dear Sirs / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Lakshmi Electrical Control Systems Limited

For S.K.D.C. Consultants Limited

S. Sathyanarayanan  
Company Secretary

Authorised Signatory

