

SEC/SE/ 4 /2020-2021

May 07, 2020

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

Dear Sir,

Sub: Annual Disclosure that the Company is not a Large Corporate – Reg.

Security Id: LAKSELEC, Security Code: 504258.

Pursuant to SEBI circular Ref. no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, it is confirmed that Lakshmi Electrical Control Systems Limited does not meet the framework criteria for Large Corporate. Accordingly, Lakshmi Electrical Control Systems Limited is "not a Large Corporate" as on 31st March 2020 as defined under the said SEBI circular.

Please take on record the same.

Thanking you,

Yours truly,

For Lakshmi Electrical Control Systems Ltd

S. Sathyanarayanan Company Secretary A. Thiagarajan Chief Financial Officer



GSTN: 33AAACL3737E1ZW