

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

COMBATORE - 641 037

TAMILNADU, INDIA

LAL:CS:BSE:DSC:

:2023-24

30.05.2023

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 19.01.2023

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.
SRI S.RAGHURAMAN	2861	34186 - 34285	100	4859

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 Lokshmi 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

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		004436		-			Folio No.				
		SRI S.RAGHURAMAN		certificate Is	share	Duplicate	Renewed /	7,	person(s) to	Name of the	
		29/05/2023		share	Duplicate	Renewed/	읔	of issue	approval	Date of	
		Equity				<i>:</i>	. CI DIGIGO	ofcharos	2		
					certificate	share		issue of		٠.	
		2861				number	certificate	share	Original		
		. 001		Certificat	Share	Original	in the	of shares	number	Total	
		34166	From			shares	Distinct				
		34285	01				Distinctive No. of				
		29/05/2023		Ø	Certificat	Share	Duplicate	Renewed/	issue of	Date of	
	N PROCEDURE FORWARDED	TRANSMISSIO		Certificat	Share	Duplicate	Renewed/	4	for issue	Reasons	
		4859		applicable	■:	Certificat	Share	Duplicate .	Renewed/	of the	Number
		8		Certificat	Share	Duplicate	Renewed/	In the	of Shares	Number	Total
		TN800004		Members	of.	Register	3	e to entry	Referenc		
		Duplicate					Remarks				
1		<u>. </u>									

