



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

June 14, 2024

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

SECURITY ID: LAKSELEC

SECURITY CODE: 504258

Dear Sir / Madam,

Sub: Compliance to Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issuance of Duplicate Share Certificate / Letter of Confirmation in lieu of share certificate(s) lost.

Dear Sir / Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circulars, we have enclosed the intimation received from the Registrar and Transfer Agent: Link Intime India Private Limited regarding the issuance of Duplicate Share Certificate / Letter of Confirmation in lieu of the share certificate(s) lost.

Kindly take the same 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
REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004
CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com
GSTN : 33AAACL3737E1ZW

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 Electrical Control Systems Ltd

CIN No.: L31200TZ1981PLC001124

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class 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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	02900	D. RENUKA	13/06/2024	Equity		55669	50	2349569	2349618	13/06/2024	Lost By Holder	60535	50	TN800143	Duplicate
2	02900	D. RENUKA	13/06/2024	Equity		55670	50	2349619	2349668	13/06/2024	Lost By Holder	60535	50	TN800143	Duplicate
3	02900	D. RENUKA	13/06/2024	Equity		55671	50	2349669	2349718	13/06/2024	Lost By Holder	60535	50	TN800143	Duplicate
4	02900	D. RENUKA	13/06/2024	Equity		55672	50	2349719	2349768	13/06/2024	Lost By Holder	60535	50	TN800143	Duplicate
5	B1217	BHANWARLAL R DOSHI	13/06/2024	Equity		7081	50	533276	533325	13/06/2024	Lost By Holder	60536	50	TN800144	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class 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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
6	B1217	BHANWARLAL R DOSHI	13/06/2024	Equity		16037	50	869551	869600	13/06/2024	Lost By Holder	60536	50	TN800144	Duplicate
7	B1217	BHANWARLAL R DOSHI	13/06/2024	Equity		16273	50	881276	881325	13/06/2024	Lost By Holder	60536	50	TN800144	Duplicate
8	B1217	BHANWARLAL R DOSHI	13/06/2024	Equity		16297	50	882476	882525	13/06/2024	Lost By Holder	60536	50	TN800144	Duplicate