

The Lakshmi Mills Company Limited

Regd. Office: Post Box No. 6301, 686. Avanashi Road. Pappanaickenpalayam, Coimbatore - 641 037 INDIA

Telephone : 91 - 422 - 2245461 to 2245465,4333700

Telegram

: "LAKSHMI" : 91 - 422 - 2246508

Fax No. E-mail

: contact@lakshmimills.com

Website CIN

: www.lakshmimills.com :L17111TZ1910PLC000093

SECY/CC/2020/

09.07.2020

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

ISIN: INE938CO1019 / Scrip Code: 502958

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30.06.2020.

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully, For The Lakshmi Mills Company Ltd,

> N. SINGARAVEL Company Secretary

CC: SKDC Consultants Ltd, Coimbatore

GSTIN: 33AAACT7564R1ZO