

Lambodhara Textiles Limited

Regd. Office: 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91 422 2249038 & 4351083. E-mail: info@lambodharatextiles.com www.lambodharatextiles.com GSTIN: 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN: L17111TZ1994PLC004929

24.04.2019

To

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Undertaking for Large Corporate criteria

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We hereby confirm that "Lambodhara Textiles Limited" (the Company) does not fall under Large Corporates as per the applicability criteria given under para 2.2 of the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on record.

Yours faithfully

For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer

DIN: 06392237

Cc:

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