



ESTD - 1910

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"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2022/

09.04.2022

BSE Ltd
Listing Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 502958

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Please find enclosed herewith the Compliance Certificate issued by
the Practicing Company Secretary in terms of Regulation 40(9) of
the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, for the period ended 31.03.2022.

Please acknowledge receipt.

Thanking you,

Encl: as above

Yours faithfully,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all relevant papers, Registers, files and other documents relating to **M/s. The Lakshmi Mills Company Limited (CIN: L17111TZ1910PLC000093)** having its Registered Office at 686, Avanashi Road, Coimbatore – 641 037 as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March 2022.

- A) Share Certificate(s) / letter of confirmation in lieu of physical share certificate(s) (w.e.f. 25.01.2022) relating to the transmission of shares received during the period from 1st April 2021 to 31st March 2022 as entered in the "Transmission Registers" have been issued within thirty days from respective date of lodgment excepting those rejected on technical grounds.
- B) Any other information: During the year ended 31st March, 2022, 980 equity shares held in physical form were transferred to the demat account of the IEPF Authority

Date: 07.04.2022

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960D000041792

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028