



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

April 18, 2023

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 Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we have enclosed the intimation received from the Registrar and Transfer Agent: SKDC Consultants 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 Ltd

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](mailto:contact@lecsindia.com)

**REGISTERED OFFICE** : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

**CIN No.** : L31200TZ1981PLC001124, **Website** : [www.lecsindia.com](http://www.lecsindia.com)

**GSTIN** : 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	06303	JAYESH P.SHAH	17/04/2023	Equity		6301	25	503001	503025	17/04/2023	Lost By Holder	60472	25	TN800080	Duplicate
2	06303	JAYESH P.SHAH	17/04/2023	Equity		43796	25	1882986	1883010	17/04/2023	Lost By Holder	60472	25	TN800080	Duplicate
3	06049	JAYESH P.SHAH	17/04/2023	Equity		12701	50	756351	756400	17/04/2023	SHAREHOLDER	60473	50	TN800081	Duplicate
4	06049	JAYESH P.SHAH	17/04/2023	Equity		39421	50	1725740	1725789	17/04/2023	SHAREHOLDER	60473	50	TN800081	Duplicate
5	06049	JAYESH P.SHAH	17/04/2023	Equity		40020	50	1748303	1748352	17/04/2023	SHAREHOLDER	60473	50	TN800081	Duplicate