

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

January 09, 2023

То

National Securities Depository Limited	Central Depository Services India
Trade World, A wing, 4th Floor,	Limited
Kamala Mills Compound, Lower Parel,	A Wing, 25th Floor, Marathon Futurex,
Mumbai - 400 013.	Mafatlal Mills Compounds,
	N M Joshi Marg, Lower Parel (E)
	Mumbai – 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the -SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

ISIN: INE284C01018 Security Id: LAKSELEC, Security Code: 504258.

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 the prescribed time and the details are furnished to the stock exchange, for the quarter ended 31st December 2022.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed. The copy of confirmation from the Registrar and Transfer Agent of the Company is enclosed herewith.

We request you to take this information on Record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan Company Secretary

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **S.K.D.C. Consultants Limited** "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028



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 GSTIN : 33AAACL3737E1ZW



S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.01.2023

LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD. REGD.OFFICE:504, AVINASHI ROAD COIMBATORE 641004

Dear Sir/ Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For S.K.D.C. Consultants Ltd

Manalohuk.

Authorised Signatory