



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@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2024/

11.04.2024

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 31.03.2024.

Please acknowledge receipt.

Thanking you,

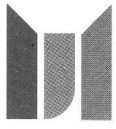
Yours faithfully,

NACHIMUTH Digitally signed by
NACHIMUTHU
U
SINGARAVEL
Date: 2024.04.11
SINGARAVEL 14:40:38 +05'30'

N. Singaravel
Company Secretary

Encl: as above

GSTIN : 33AAACT7564R1ZO



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

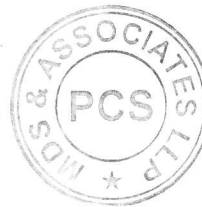
FOR THE YEAR ENDED 31ST MARCH 2024

We 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. Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2023 to 31st March 2024 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, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

- A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, change of name, name deletion and issue of duplicate certificates(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.
- B) Any other information: The Company has transferred 636 equity shares held in physical form to the demat account of the IEPF Authority.

Date: 10.04.2024

Place: Coimbatore



For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000079126