



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

April 08, 2022

To

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

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

ISIN: INE284C01018

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialization have been confirmed / rejected, the security certificates were mutilated and cancelled after due verification, the name of the depository has been substituted in our records as the registered owner within the stipulated time and the details are furnished to the stock exchange, during the quarter January 2022 to March 2022. The certificate from RTA is enclosed herewith.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours truly,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SKDC Consultants Limited,
"Surya", Mayflower Avenue
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore -641028



S K D C CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

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

Date : 05.04.2022

LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.
504 Avinashi Road
Peelamedu
Coimbatore
641004

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

Dear Sir/Madam,

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 March, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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

K.S.Ramachandran
Compliance Officer

Registered Office : C - 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

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