



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

January 04, 2024

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 Limited

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

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

CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com

GSTIN : 33AAACL3737E1ZW

Form(NO.SH - 2)

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 issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of approval of issue of Renewed/ Duplicate share certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	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	09753	V. VELUMANI	03-01-2024	Equity		1882	50	239676	239725	03-01-2024	Lost By Holder	60530	50	TN800138	Duplicate
2	04858	MAYA S.DAMANI	03-01-2024	Equity		50517	50	2115303	2115352	03-01-2024	TRANSMISSION PROCEDURE FORWARDED	60531	50	TN800139	Duplicate
3	P1575	PAMOORTHY SRINEVASAN PARASURAMAN	03-01-2024	Equity		20807	50	1051951	1052000	03-01-2024	Lost By Holder	60532	50	TN800140	Duplicate
4	P1575	PAMOORTHY SRINEVASAN PARASURAMAN	03-01-2024	Equity		20808	50	1052001	1052050	03-01-2024	Lost By Holder	60532	50	TN800140	Duplicate