

LAKSHMI

AUTOMATIC LOOM WORKS

LIMITED

Website: www.lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

REGISTERED OFFICE:

686, AVINASHI ROAD FAX: 0422-2244887

PAPPANAICKENPALAYAM

COIMBATORE - 641 037

TAMILNADU, INDIA

PH: 2245484-85

E-mail: contact@lakshmiautomatic.com

LAL:CS:BSE:DSC:

:2022-23

30.09.2022

BSE LTD Phiroze Jeeieebhov Towers Dalal Street, Fort Mumbai - 400001

Scrip Code : 505302

Dear Sirs,

Sub: Issue of Duplicate Share Certificate - Reg.

Ref: Our letter No. LAL:CS:BSE:LSC:2022-23 dated 22.04.2022

We refer our above cited letter and enclose herewith the copy of the Form No.SH-2 sent by M/s.SKDC Consultants Ltd, Registrars and Share Transfer Agents of the Company intimating the issue of Duplicate Share Certificate to the Shareholder of the Company as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations 2015 as detailed below:

Name of Shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares	Duplicate Share Certificate No.		
SRI C.THANGARAJ	2597	24209 - 24228	20	4856		

We write to inform you that Duplicate Share Certificate has been issued to the said shareholder in lieu of share certificate reported lost.

Please take the above on record.

Thanking you,

Yours faithfully

for Lakshmi Automotic Loom Works Ltd.

Encl: as above

Company Secretary

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 Automatic Loom Works Ltd

			Number of	Total		
	Date of	Reasons	the	Number of		
	issue of	for issue	Renewed/	Shares in	Reference	
	Renewed/	of	Duplicate	the	to entry in	
inctive No. of	Duplicate	Renewed/	Share	Renewed/	Register of	Remarks
res	Share	Duplicate	Certificate,	Duplicate	Members	
	Certificate	Share	if	Share		
		Certificate	annlicable	Cortificate		

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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 issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	the	Reference to entry in Register of Members	Remarks
								From	То						
	004073	SRI C.THANGARAJ	29/09/2022	Equity		2597	20	24209	24228	29/09/2022	Lost By Holder	4856	20	TN800001	Duplicate