

## Lambodhara Textiles Limited

Regd. Office: 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91 422 2249038 & 4351083. E-mail: info@lambodharatextiles.com www.lambodharatextiles.com GSTIN: 33AAACL3524B1Z9 IE Code # 3201006181 CIN: L17111TZ1994PLC004929

April 7, 2023

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74 of the SEBI (Depositories and Participants) Regulations, 2018 For the quarter ended 31<sup>st</sup> March, 2023

ISIN(S): INE112F01022 Symbol : LAMBODHARA

Series : EQ

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 the period January 2023 to March 2023 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 prescribed time of receipt of certificate of security and the details are furnished to the stock exchange by our Registrar and Share Transfer Agent.

Further, we, certify that the securities which, were dematerialised are listed on the Stock Exchange, The National Stock Exchange of India Limited, where the earlier issued securities are listed.

Kindly acknowledge the receipt and take the same on record.

Thanking you Yours faithfully

For Lambodhara Textiles Limited,

Digitally signed by Ramesh Shenoy Date: 2023.04.07 12:17:29 +05'30'

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer

DIN: 06392237



Encl:a.a

## S K D C CONSULTANTS LIMITED



CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INRO00000775

Date: 05.04.2023

LAMBODHARA TEXTILES LIMITED 3-A,3rd Floor, B Block Pioneer Apartments 1075-B, Avanashi Road Coimbatore 641018

Dear Sir/ Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (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 31<sup>st</sup> March 2023, 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

Mundalandis

**Authorised Signatory**