



Lambodhara Textiles Limited

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

February 15, 2024

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

Dear Sir/Madam,

Sub: Intimation of issue of duplicate share certificate - compliance of Reg.39(3).

As per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the company has issued duplicate share certificate on 14.02.2024 in lieu of original. The details of the same are as below:

| Shareholder | Old Certificate No. | Dist. No From | Dist. No. To | No. of Shares | New Certificate No. |
|---------------|---------------------|---------------|--------------|---------------|---------------------|
| N. Alagarsamy | 2559 | 8855201 | 8855800 | 600 | 2777 |

Intimation received from our RTA, M/s. Link Intime India Private Limited is enclosed, for your reference.

Kindly acknowledge the receipt and take the same on record.

Thanking you
Yours faithfully
For Lambodhara Textiles Limited

Bosco Giulia
Whole-Time Director
DIN: 01898020



Encl:a.a

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

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: Lambodhara Textiles Limited

CIN No.: L17111TZ1994PLC004929

| S. No. | Folio No. | Name of the person(s) to whom Renewed / Duplicate share certificate is | Date of approval of issue of Renewed/ Duplicate share | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificat | Distinctive No. of shares | | Date of issue of Renewed/ Duplicate Share Certificate | Reasons for issue of Renewed/ Duplicate Share Certificat | 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 | 00651 | N. ALAGARSAMY | 14/02/2024 | Equity | | 2559 | 600 | 8855201 | 8855800 | 14/02/2024 | TRANSMISSION PROCEDURE FORWARDED | 2777 | 600 | TN800008 | Duplicate |