



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

April 11, 2022

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: LAKSELEC, Security Code: 504258.

As per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the report for the financial year ended 31st March 2022 audited and provided by M/s. MDS & Associates, Company Secretaries, Coimbatore submitted for your records.

Thanking you,

Yours truly,
For Lakshmi Electrical Control Systems Ltd

S. Sathyanarayanan
Company Secretary





MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj MI Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all relevant papers, Registers, files and other documents relating to **M/s. LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED (CIN: L31200TZ1981PLC001124)** having its Registered Office at 504, Avinashi Road, Peelamedu Post, Coimbatore – 641 004 as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March 2022.

A) Share Certificate(s) relating to the name deletion received during the period from 1st April 2021 to 31st March 2022 as entered in the "Name Deletion Register" have been issued within thirty days from respective date of lodgment excepting those rejected on technical grounds.

B) Any other information: During the year ended 31st March, 2022, 1495 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date: 08.04.2022

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960D000045312

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD, COIMBATORE - 641 028