

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-178 /2017

October 11, 2017

The Secretary
Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub: Certificate from PCS Regulation of 40(9)

Please find enclosed a certificate from practicing Company Secretary about timely completion of transfers Regulation 40(9), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) during the half year ended 30.09.17

Please take the above information on record.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI**
TEXTILES (ARNI) LIMITED

Geetha Sundararaghavan
(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY &
COMPLIANCE OFFICER



Date :

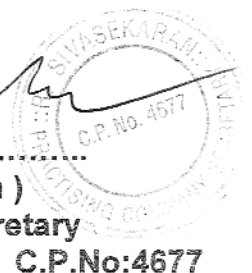
CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**, (Regn. No. 18-5183 of 1964) maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s. **SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED** with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **30.09.2017**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.04.2017 to 30.09.2017** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgement.

Place : Chennai
Date: 09th October 2017

Signature :
(R. Sivasekaran)
Practising Company Secretary



C.P.No:4677