



The Lakshmi Mills Company Limited

Regd. Office :
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Coimbatore - 641 037
INDIA

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Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : LI7111TZ1910PLC000093

Declaration

Sub: Declaration under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

I, V. Kannappan, Chief Financial Officer of the Company, hereby declare that the Statutory Auditors of the Company M/s. Subbachar & Srinivasan, Chartered Accountants, Coimbatore (Firm's Registration No. 004083S) have submitted an unmodified / unqualified opinion on the Audited Financial Results of the Company, for the Financial Year ended March 31, 2017.

For THE LAKSHMI MILLS CO. LTD


V. KANNAPPAN
Chief Financial Officer