

Lambodhara Textiles Limited

Regd. Office: 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91 422 2249038 & 4351083. E-mail: info@lambodharatextiles.com www.lambodharatextiles.com

GSTIN: 33AAACL3524B1Z9 I.E. Code #3201006181 CIN: L17111TZ1994PLC004929

02.01.2018

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

Sir/Madam,

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations 2015 - Issue of Duplicate

Share Certificate(s)

Symbol: LAMBODHARA

Series: EQ

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and with reference to our letter dated 12.12.2017, this is to inform you that the company has issued a Duplicate Share Certificate No.2695 in lieu of the Original share Certificate as detailed below:

Old Certificate No	Distinctive No From	Distincti ve No To	No shares	of	New Certificate No	Date of Issue
2645	8968601	8970600	2000		2695	30.12.2017

We have received the above intimation from our RTA, S.K.D.C. Consultants Limited on 01.01.2018.

Kindly take the above on record.

Thanking you,

Yours faithfully

for Lambodhara Textiles Ltd.,

Priyadarshini.V

Company Secretary & Compliance Officer

CALIMIT ST.