



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

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

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Lambodhara Textiles Limited (CIN: L17111TZ1994PLC004929)** having its Registered Office at 3A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018 maintained by M/s.SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st April 2018 to 30th September 2018 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 half year ended on 30th September 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers and transmission have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information - Nil

Date: 08.10.2018

Place: Coimbatore

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411

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SOWRIPALAYAM ROAD, COIMBATORE - 641 028