

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

20th October, 2018

To.

The Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai – 400 051

Ref: - SYMBOL:LAMBODHARA

Dear Sir/Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed for the half year ended 30th September, 2018.

We request you to take the same on record.

Thanking you

Yours faithfully for Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer



Cc:

The Listing Department (Scrip Code 590075) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Lambodhara Textiles Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub-Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2018.

For Lambodhara Textiles Limited,

Compliance Officer.

Date: 12.10.2018.

Place: Coimbatore.

For S.K.D.C.Consultants Ltd.,

Authorised Signatory.

Date: 12.10.2018.

Place: Coimbatore.