



# The Lakshmi Mills Company Limited

Regd. Office :  
Post Box No. 6301,  
686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037  
INDIA

Telephone : 91 - 422 - 2245461 to 2245465,4333700  
Telegram : "LAKSHMI"  
Fax No. : 91 - 422 - 2246508  
E-mail : contact@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

SECY/CC/2018/

03.04.2018

To,  
The Listing Department  
BSE Limited  
P J Towers, Dalal Street  
Mumbai - 400 001

**Scrip Code: 502958**

Dear Sir,

**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, for the half year ended 31.03.2018.

We request you to take this on Record.

Thanking you,

For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary

Compliance Certificate

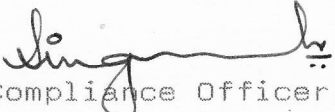
(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

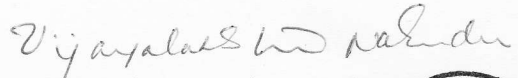
We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of The Lakshmi Mills Company Ltd. are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 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 March 31, 2018.

For The Lakshmi Mills Company Ltd.

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

  
Compliance Officer.

  
Authorised Signatory

Date : 03.04.2018.

Date : 03.04.2018.

Place: Coimbatore.

Place: Coimbatore.

