



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@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2018/

13.04.2018

BSE Ltd
Listing Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 502958

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Please find enclosed herewith the Compliance Certificate issued by
the Practicing Company Secretary in terms of Regulation 40(9) of
the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, for the period ended 31.03.2018.

Please acknowledge receipt.

Thanking you,

Encl: as above

Yours faithfully,

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

TIN.No. 33661780018 CST RC No. 266039 (CBE) Dt. 1-7-1957



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

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

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

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

FOR THE HALF YEAR ENDED 31ST MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. The Lakshmi Mills Company Limited (CIN: L17111TZ1910PLC000093)** having its Registered Office at 686, Avanashi Road, Coimbatore – 641 037 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 October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per 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 31st March 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer and transmission of shares from the respective date of lodgment of each deed.

B) Any other information - Nil

Date: 05.04.2018

Place: Coimbatore

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028