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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 2021**

To,  
**NSE Limited,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

**Sub: As per Reg 40(9) of Securities and Exchange Board of India (Listing Obligation And Disclosure Requirement) Regulations, 2015.**

With reference to issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation And Disclosure Requirement) Regulations, 2015, by **Laxmi Cotspin Limited**, based on information provided by the company, we are certify that during the half year ended on 31<sup>st</sup> March, 2021 that company:

- A) Was not required to deliver any shares certificates as it has not received any request for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

  
**Payal Manojkumar Somani**

Practicing Company Secretary  
M.no 63873  
COP 24072



Place – Jalna  
Date – 26/05/2021  
UDIN – A063873C000371851

Note- We have not been able to carry out physical visit to RTA office for verification of data of account of various travel and other restriction by authorities due to Covid-19 situation. The report based on data received from Company and RTA

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