



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date: - 15/07/2022

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India limited
Exchange Plaza, 5Th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051

(Company ID: LAXMICOT ISIN: INE801V01019)

SUB:- Affirmation As Per Exchange Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018
W.R.T. Enforcement Of SEBI Orders Regarding Appointment Of Directors By Listed Companies

Dear Sir /madam

This is in continuation to our Application number 2022072076517 dated July 1, 2022 wherein we have informed the Exchange about the appointment of Mr. Ramesh Mundada as Additional Director.

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Ramesh Mundada as Director, had verified that Mr. Ramesh Mundada is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Also we state that there is no relationship between existing directors and Mr Ramesh Mundada.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Yours Faithfully,
For Laxmi Cotspin Limited

Sanjay Rathi
Managing Director
DIN - 00182739

