



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 :

Date: - 22/08/2022

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 /141201g-19 dated lune 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 2022042037507 dated 6th April, 2022
wherein we have informed the Exchange about the appointment of Mr. Shivratan Mundada
as Additional Director.

We would like to state that there is no relation between Mr. Shivratan Mundada and
existing director. He is appointed from 6th April, 2022 and he is liable to retire by rotation.

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. Shivratan Mundada as Director, had verified that Mr. Shivratan
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 Shivratan
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

