



LAXMI COTSPIN LIMITED

(A Govt. Recognised Export House)



Regd. Off.: Gut No. 399, Samangoan – Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

Ref. No.

Date :

Date : 25/08/2020

To,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department

Exchange Plaza, C-1, Block G

BandraKurla Complex,

Bandra (East), Mumbai, 400051

Dear Sir / Madam,

Ref: - (Symbol – LAXMICOT, ISIN - INE801V01019)

Subject :- Reply on Clarification sought on announcement submitted to Exchange dated 24/08/2020 regarding appointment of Secretarial Auditor

Reference : Email dated 24th August, 2020

Dear Sir/Madam,

Please find below the clarification regarding same in **Annexure - A**

You are requested to take same on your record.

Thanking You,

Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

Sanjay K. Rath
Managing Director
Place : Jalna





LAXMI COTSPIN LIMITED

(A Govt. Recognised Export House)



Regd. Off.: Gut No. 399, Samangoan - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com

SIN NO UJ7120MH2005PLC156866

ANNEXURE - A

Ref. No.

Details under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date :

Sr. No.	Particulars	Details
1	Re-appointment,	M/s A.R. Joshi & Associates , Practicing Company Secretaries , Aurangabad has appointed in Board Meeting held on 24/08/2020 for Secretarial Audit of F.Y. 2020- 2021 .
2	Date of appointment / & Terms of appointment	w.e.f. 24/08/2020 for Financial Year 2020-2021 as Secretarial Auditor of Company
3	Brief Profile (in case of appointment)	Name : Arun Rajabhau Joshi Age: 75 years Address : 1st Floor,E-Wing, Bharat Bazar Complex , API Corner, Chikalthana MIDC, Aurangabad 431 006 Experience , skill, & other: Practicing Company Secretary with 40 years Experience in the field of Company Law, Finance and commercial and legal matters.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	No relation

Thanking You,
Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

SK Rathi

Sanjay K. Rathi
Managing Director



Mumbai Branch Office : 14 Rayfreda, Near Hotel Sai Palace, Mahakali Caves Junction, Anderi Kurla Road,
Andheri (East) Mumbai India Tel : 0091-22-61274769