



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: -30/05/2019

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra - East,
Mumbai - 400 051

Dear Sir/Madam,

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

**Sub.: NON APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT
UNDER REGULATION 24A of SEBI (LODR) AMENDMENTS, 2018**

With the reference to the above captioned subject Annual Secretarial compliance report as per regulation 24A of SEBI (LODR) Regulation 2018. We wish to inform you that as per regulation 15(2) of SEBI the compliance with the corporate governance provisions as specified in regulation 17,17A,18,19,20,21,22, 23,24,25,26,27 and clause (b) to (i) of sub-regulations (2) of regulations 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange.

Since our company is listed on SME platform of National Stock Exchange hence the regulation 24A of SEBI (LODR) is not applicable to our company.

Kindly take same on your records.

Thanking You,
Yours Faithfully,
For Laxmi Cotspin Limited

Sanjay Rath
(Managing Director)
DIN - 00182739

