



## Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

April 12, 2023

To  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub : Submission of Compliance Certificate for the year ended 31<sup>st</sup> March, 2023  
Ref: Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**  
Series : **EQ**

With reference to the above, we enclose herewith the Compliance Certificate received from a practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours faithfully  
For Lambodhara Textiles Ltd.,



Ramesh Shenoy Kalyanpur  
DIN: 06392237  
Whole-Time Director cum  
Chief Financial Officer

Encl:a.a

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined all relevant papers, Registers, files and other documents relating to **M/s. Lambodhara Textiles Limited (CIN: L17111TZ1994PLC004929)** having its Registered Office at 3A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore– 641 018 as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to National Stock Exchange of India Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2023.

A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the issue of duplicate certificates(s) received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.

B) Any other information: NIL

Date: 08.04.2023

Place: Coimbatore

For MDS & Associates LLP  
Company Secretaries

Peer Review No. 3030/2023 dt: 20.03.2023



M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

UDIN: F000960E000041099

