



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 :

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

Date: -30/05/2019

Dear Sir/Madam,

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

Sub.: NON APPLICABILITY OF REGULATION 29(3) OF SEBI (LODR) 2015

With the reference to the above captioned subject as per regulation 15(2) of SEBI (LODR) Regulation 2015 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

- (a) The listed entity having paid up equity capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- (b) The listed entity which has listed its specified securities on the SME Exchange.

Further please note that our company is listed on SME platform of National Stock Exchange hence the regulation 23(9) of SEBI (LODR) 2015 is not applicable to our company.

Hence the same is not required to be submitted with respect to related party transaction disclosure. Please note we will continue to comply with the other applicable listing compliances..

Kindly take same on your records.

Thanking You,
Yours Faithfully,
For Laxmi Cotspin Limited

Sanjay Rath
(Managing Director)
DIN - 00182739

