



## 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 www.lambodharatextiles.com  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

October 8, 2020

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

Dear Sir/Madam,

Sub : Submission of Compliance Certificate for the Half year ended 30<sup>th</sup> September, 2020

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 Half year ended 30<sup>th</sup> September, 2020.

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

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



*MDS & Associates*

Company Secretaries in Practice

*M.D.Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, 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 maintained by M/s.SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer / transmission of equity shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to the National Stock Exchange of India Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the half year ended 30<sup>th</sup> September 2020.

Date: 08.10.2020

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960B000878155

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028