



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/5/2019-2020

April 10, 2019

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: LAKSELEC, Security Code: 504258.

As per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the report for the half year ended 31st March 2019 audited and provided by M/s. MDS & Associates., Company Secretaries, Coimbatore submitted for your records.

Thanking you,

Yours truly,
For Lakshmi Electrical Control Systems Ltd

S. Sathyanarayanan
Company Secretary

Encl : As above



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.

Phone : +91 422 3093500, Fax : +91 422 3093555. E-Mail : lecs@vsnl.com

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore 641 018.

CIN No. : L31200TZ1981PLC001124,Website : www.lecsindia.com



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@mdsservices.in. Web www.mdsservices.in

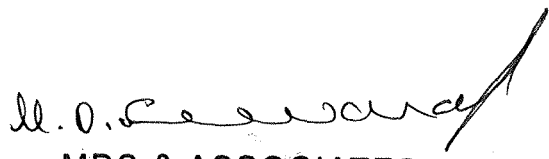
**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED (CIN: L31200TZ1981PLC001124)** having its Registered Office at No 34 A, Kamaraj Road, Coimbatore – 641 018 maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers and transmission have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for issue of duplicate and consolidation certificates have been issued within thirty days of lodgment.

Date: 08.04.2019
Place: Coimbatore


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