



The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
E-mail : contact@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR/CC/2026/

06.04.2026

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

ISIN: INE938CO1019 / Scrip Code: 502958

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026.

Based on the confirmation received from MUFG Intime India Pvt. Ltd, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For The Lakshmi Mills Company Ltd

Singaravel

N

**N. Singaravel
Company Secretary**

Digitally signed by
Singaravel N
Date: 2026.04.06
11:36:19 +05'30'

CC: MUFG Intime India Pvt. Ltd, Coimbatore