



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:CDSL:DP:

:2025-26

02.01.2026

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai – 400 013

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31.12.2025.

This is to 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.

Further the certificates of securities, which were dematerialized, are listed on Stock Exchange or Exchanges where earlier issued securities were listed.

Thanking you,

Yours faithfully,
**For Lakshmi Engineering and
Warehousing Limited**

Rajamanickam
Muthukumar
Digitally signed by
Rajamanickam Muthukumar
Date: 2026.01.02 15:48:16
+05'30'
Company Secretary

CC: The Secretary
B S E Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Encl: MUFG Intime India Pvt. Ltd Letter dated 01st January, 2026.

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

☎ +91 422 2245484-85 ✉ contact@lakshmiew.com 🌐 lakshmiew.com

Unit - I Warehousing Rental Services : Hosur Industrial Complex, Hosur - 635 126, Tamilnadu

☎ +91 99949 76930 ✉ wrs@lakshmiew.com

Unit - II Engineering Services : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamilnadu

☎ +91 99949 02315 ✉ eng@lakshmiew.com



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:NSDL:DP:

:2025-26

02.01.2026

National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31.12.2025.

This is to certify that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Stock Exchange(s) where the shares of the Company are listed.

Thanking you,

CC: The Secretary
B S E Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Yours faithfully,
For Lakshmi Engineering and Warehousing Limited
Rajamanickam Digitally signed by
Muthukumar Rajamanickam Muthukumar
Date: 2026.01.02 15:49:36
+05'30'
Company Secretary

Encl: MUFG Intime India Pvt. Ltd Letter dated 01st January, 2026.

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☎ +91 99949 02315 ✉ eng@lakshmiew.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
686, AVANASHI ROAD
PAPPANAICKENPALAYAM
COIMBATORE
COIMBATORE
PINCODE : 641036

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry