



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2025-2026

January 05, 2026

To

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013
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Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the -SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

ISIN: INE284C01018

Security Id: LAKSELEC, Security Code: 504258.

Based on the confirmation received from MUFG Intime India Private Limited, 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 the prescribed time and the details are furnished to the stock exchange, for the quarter ended 31st December 2025.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed. The copy of confirmation from the Registrar and Transfer Agent of the Company is enclosed herewith.

We request you to take this information on Record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyaranayanan
Company Secretary and Compliance Officer

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

MUFG Intime India Private Limited
“Surya” 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowrispalayam Road,
Coimbatore – 641028

ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.
Phone : +91 422 6616500, Fax : +91 422 6616555. E-Mail : contact@lecsindia.com
REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

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

GSTN : 33AAACL3737E1ZW



Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD
504 AVINASHI ROAD
PEELAMEDU POST
COIMBATORE
COIMBATORE
PINCODE : 641004

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