

Lakshmi Electrical Control Systems Limited

Registered office: 34-A, Kamaraj Road, Coimbatore - 641018, Tamil Nadu.

CIN: L31200TZ1981PLC001124

Phone: +91 422 3093500

Website: www.lecsindia.com

Attention Shareholders

As per the Securities and Exchange Board of India (SEBI) notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 the shares of the Company can be transferred only in dematerialised form effective from **December 05, 2018**. Hence transfer of shares can be effected only in dematerialised after the said date. Hence, you are requested to note the same and take necessary steps to dematerialise your shares that are held in physical form. The shareholders holding shares in physical form can approach any Depository Participant having registration with SEBI to open a demat account.

Transfer of physical shares can not be processed after 5th December 2018.

SEBI has notified vide Notification No. SEBI/LAD-NRO/GN/2018/24 that except in case of transmission or transposition of securities, requests for effecting the transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Essentially, physical shares can not be transferred after 5th December 2018.

Hence Shareholders holding shares in Physical Form are advised to Dematerialise their Shares.

- Shareholder(s) who are not having DEMAT Account should open a DEMAT account with a Depository Participant (DP), registered with NSDL or with CDSL.
- For list of DPs Click on the links. https://nsdl.co.in/dps_search.php or <https://www.cdslindia.com/dp/dplist.aspx>
- Thereafter, shareholder(s) to submit physical share certificate(s) along with Dematerialisation Request Form (DRF) to their respective DP.
- The DP will intimate the Registrar & Transfer Agent (RTA) of the Company of the request submitted by the shareholder(s) through the electronic system of NSDL/CDSL.
- The DP will also submit the share certificate(s) and the DRF, submitted by shareholder(s) to the Registrar & Transfer Agent (RTA) of the Company.
- The Registrar & Transfer Agent (RTA) of the Company after validation of the request will update the Register of Members and confirm to the Depository.
- The Depository will ensure credit to respective DEMAT account.