

SEC/SE/63/2019-2020

February 7, 2020

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

SECURITY ID : LAKSELEC SECURITY CODE : 504258

Dear Sir / Madam,

Sub: Intimation of Shifting of Registered Office of the Company within Local Limits of City.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company in their meeting held on 7th February, 2020 have approved the shifting of Registered Office within the local limits of the city from 34-A, Kamaraj Road, Coimbatore – 641 018, Tamilnadu to the new address **504**, **Avinashi Road**, **Peelamedu Post**, **Coimbatore** – **641004**, **Tamilnadu**.

Kindly take the same on the record.

Thanking you,

Yours truly,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan Company Secretary

New Registered Office Address: 504, Avinashi Road, Peelamedu Post, Coimbatore – 641004, Tamilnadu

