

Nethra J.S. Kumar

"Theerth",
16/1, G.K.D.Nagar,
Pappanaickenpalayam,
Coimbatore – 641 037.

To

Lakshmi Electrical Control Systems Limited,
504, Avinashi Road,
Peelamedu Post,
Coimbatore – 641 004.

Dear Sir / Madam,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for the election of Director at ensuing Annual General Meeting of the Company.

Ref: DP Id - IN301080 22273829

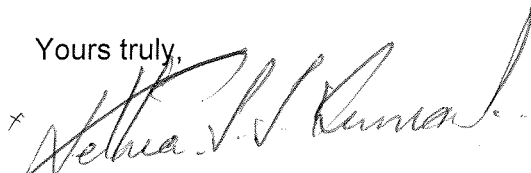
I am a shareholder of the Company holding 760903 shares in the said DP Id.

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. Arjun Balu (DIN: 00383184), son of Late Sri. K.V. Balasubramaniam having address at 154, Racecourse Road, Coimbatore - 641018 for the office of Director at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours truly,


(Nethra J.S. Kumar)