



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

Materiality Events / Information

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has authorized Smt. Nethra.J.S.Kumar, Chairperson and Managing Director and Sri A.Thiagarajan, Chief Financial Officer (CFO) to determine the materiality of events/information as per 'Determination of material events / information Policy' of the Company and arrange for disclosure to the stock exchange. The contact details are as follows:

Name and Address : Smt. Nethra.J.S.Kumar, Chairperson and Managing Director
Sri A.Thiagarajan, Chief Financial Officer
Lakshmi Electrical Control Systems Limited
Arasur, Coimbatore 641 407

Email id : accts@lecsindia.com

Phone : +91 422 – 6616500

Person authorized to disclose

Name and Address : Sri S. Sathyanarayanan
Company Secretary
Lakshmi Electrical Control Systems Limited
Arasur, Coimbatore 641 407

Email id : secretary@lecsindia.com

Phone : +91 422 – 6616500
