

**A1, Mayflower Metropolis, Udayampalayam Main Road,
Sowripalayam, Coimbatore – 641028
Phone: +91 9787730423 E-mail: monikanagaraajan@gmail.com**

**Secretarial Compliance Report of M/s. Lambodhara Textiles Limited
for the year ended 31st March, 2022**

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019]

I, **Monika Nagaraj (ACS 56121 / CP.No.21059)**, Practicing Company Secretary, have examined:

- (a) all the documents and records made available to me and explanation provided by **M/s.Lambodhara Textiles Limited** (CIN: L17111TZ1994PLC004929) (“the listed entity”);
- (b) the filings / submissions made by the listed entity to National Stock Exchange of India Limited and BSE Limited (“the stock exchanges”);
- (c) website of the listed entity
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification

for the year ended 31st March, 2022 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations as applicable to the listed entity, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and
- (f) circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

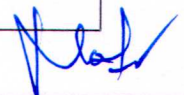


- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S. No.	Compliance Requirement (Regulation/Circulars/Guidelines including specific clause)	Deviation	Observations/Remarks
1.	As per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the intimation to the stock exchange about the meeting of Board of Directors for consideration of financial results shall be given at least five days in advance (excluding the date of the intimation and date of the meeting), and such intimation shall include the date of such meeting of board of directors.	The Company did not give prior intimation at least five days in advance regarding the meeting of Board of Directors dated 14 th August 2021 for consideration of financial results for the quarter ended 30 th June 2021.	The Company has given prior intimation regarding the meeting of Board of Directors dated 14 th August 2021 on 9 th August 2021 with a delay of one day.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	National Stock Exchange of India Limited	The Company did not give prior intimation at least five days in advance regarding the meeting of Board of Directors dated 14 th August 2021 for consideration of financial results for the quarter ended 30 th June 2021.	A fine of Rs.11,800/- was imposed by the National Stock Exchange of India Limited.	The Company has paid fine of Rs.11,800/- to the National Stock Exchange of India Limited on 16 th September 2021.



· **Monika Nagaraj B. Com (CS), ACS**

· **Company Secretary in Practice**



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- (d) There were no observations made in the previous report pertaining to the financial year ended 31st March 2021 and hence, reporting under this clause (d) does not arise.
- (e) There was no event of appointment/ re-appointment/ resignation of statutory auditor of the Company during the period under review. Further, terms of appointment of its existing auditors is in compliance of Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019 issued by the Securities and Exchange Board of India.

Date: 28.05.2022
Place: Coimbatore

Monika Nagaraj
Practicing Company Secretary
ACS No.: 56121; C P No.: 21059
UDIN: A056121D000360568
Peer Review No. 1768/2022