

Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India Telefax: +91 422 2249038 E-mail: info@lambodharatextiles.com www.lambodharatextiles.com

GSTIN: 33AAACL3524B1Z9 IE Code # 3201006181 CIN: L17111TZ1994PLC004929

Investors are requested to address their queries / communications to:

Registered Office:

Mrs. Shanthi P
Company Secretary & Compliance Officer

Mrs. Bosco Giulia
Whole-time Director

3A, 3rd Floor, 'B' Block , Pioneer Apartments 1075-8,
Avinashi Road, Coimbatore - 641 018
Tamilnadu

E-Mail: info@lambodharatextiles.com

Phone: 0422 - 2249038

Registrar and Share Transfer Agent:

MUFG Intime India Private Limited (Erstwhile known as Link Intime India Private Limited) Coimbatore Branch Address: "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamilnadu

E-mail: rnt.helpdesk@in.mpms.mufg.com

Website: www.mpms.mufg.com

Phone: 0422 - 4958995 / 2539835 / 836

Contact Information

For Materiality of Event: In Compliance of Regulation-30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised Mrs. Bosco Giulia, Whole-time Director and Mrs. Shanthi P, Company Secretary & Compliance Officer of the Company for determining materiality of an event or information and for making disclosures to the Stock Exchanges.

Contact details of IEPF Nodal Officer

Mrs. Shanthi P Company Secretary & Compliance Officer

3A, 3rd Floor, 'B' Block , Pioneer Apartments 1075-8, Avinashi Road, Coimbatore - 641 018 Tamilnadu

E-Mail: info@lambodharatextiles.com

Phone: 0422 - 2249038