CONTACT PERSON

Nodal Officer/Designated official for handling Investor Grievance and Redressal / Determining materiality of events or information and for making disclosures to Stock Exchange:

N. Singaravel Company Secretary cum Compliance Officer The Lakshmi Mills Company Ltd 686, Avanashi Road Pappanaickenpalayam Coimbatore 641 037 Email id: csns@lakshmimills.com Contact No.: 0422 4333914 / 9894629202

REGISTRAR AND SHARE TRANSFER AGENTS

MUFG Intime India Private Limited "Surya", 35, Mayflower Avenue Behind Senthil Nagar, Sowripalayam Road, Coimbatore- 641 028. Phone: +91-422-4958995, 2539835, 2539836 Fax: +91 422 2539837 Email: coimbatore@in.mpms.mufg.com Website: www.in.mpms.mufg.com SEBI Regn. No. INR000004058