

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)

Tel. : +91-1262-248288-89 / 249920-21

Fax : +91-1262-249922 / 248297

Email : mktg@lpsindia.com / purchase@lpsindia.com

Website : www.lpsindia.com



February 15, 2016

LPS/CSO/2016/

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,


Sub. : Authorization to KMPs for determining of Materiality of information's/documents as per Regulation 30(5) of the SEBI(LODR)2015.

Pursuant to provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board of Directors in their meeting held on February 12, 2016 had authorized the following person for determining the materiality of transaction:

| Name | Designation | Contact No. |
|----------------------|--------------------------------------|---|
| Lalit Kumar Jain | Chairman & Managing Director | Email id. lk.jain@lpsindia.com Phone no.9896456001 |
| Dinesh Kumar Jain | Vice Chairman & Managing Director | Email id. dkjain@lpsmkt.com Phone no. 9254079100 |
| Kanai Lal Ghorui | Chief Financial Officer | Email id. klghorui@lpsindia.com Phone no.9896456010 |
| Santosh Kumar Sharma | Company Secretary | Email Id. sk.sharma@lpsindia.com , complianceofficer@lpsindia.com Phone No.9896456008 |

You are requested to take above information in your record and oblige us.

Thanking you,
Yours sincerely,
for Lakshmi Precision Screws Ltd.


Santosh Kumar Sharma
Company Secretary & Compliance Officer
FCS-6817
Plant-II, Opp. Northern Bye Pass, Rohtak